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PineStone 鼎石

Pinestone Capital Limited

鼎石資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 804)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2022**

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 24 June 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 24 June 2022. Capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Company hereby provides further information pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as follows:

All Directors had attended the AGM. Mr. Cheung Yan Leung Henry attended the AGM in person while Mr. Cheung Jonathan, Mr. Yeung King Wah, Mr. Lai Tze Leung George and Mr. So Stephen Hon Cheung attended the AGM by electronic means.

Save as stated above, all the information and contents set out in the Announcement remains unchanged.

By order of the Board
Pinestone Capital Limited
Cheung Yan Leung Henry
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Yan Leung Henry and Mr. Cheung Jonathan, and the independent non-executive Directors are Mr. Yeung King Wah, Mr. Lai Tze Leung George and Mr. So Stephen Hon Cheung.