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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)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended 31 December 2020 of Pinestone Capital Limited (the “**Company**”) dated 19 March 2021 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the forthcoming annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Tuesday, 11 May 2021 and the register of members of the Company will be closed from Wednesday, 5 May 2021 to Monday, 10 May 2021, both days inclusive.

The board of directors wishes to inform shareholders of the Company and potential investors that the AGM is rescheduled to be held on Tuesday, 8 June 2021. In this respect, the book closure period for the purpose of ascertaining shareholders’ right to attend and vote at the AGM as set out in the Announcement will be changed from the period of Wednesday, 5 May 2021 to Monday, 10 May 2021 to the period of Thursday, 3 June 2021 to Tuesday, 8 June 2021, both days inclusive.

Therefore, in order to qualify for attending and voting at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 2 June 2021.

Notice of the AGM will be published and despatched to the Shareholders in due course. Save as disclosed above, all other information in the Announcement remains the same.

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

Hong Kong, 28 April 2021

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