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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 ADDRESS OF REGISTERED OFFICE OF
THE COMPANY, THE PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Pinestone Capital Limited (the “**Company**”) wishes to announce that with effect from 28 July 2022, both the address of the Company’s registered office and the address of principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited have been changed to:

Windward 3, Regatta Office Park

PO Box 1350

Grand Cayman KY1-1108

Cayman Islands

By order of the Board of

Pinestone Capital Limited

鼎石資本有限公司

Mr. Cheung Yan Leung Henry

Chairman

Hong Kong, 28 July 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.