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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 HEADQUARTER  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pinestone Capital Limited (the “**Company**”) announces that the address of the Company’s headquarter and principal place of business in Hong Kong will be changed to Room 1807, 18/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 13 September, 2021. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 8 September 2021

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