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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 7 September 2022 relating to the trading halt (the “**Announcement**”).

The Chinese version of the Announcement contains translation errors. A clarification announcement in respect of the Chinese version of the Announcement has been made today (in Chinese only). The English version of the Announcement is accurate.

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

Hong Kong, 7 September 2022

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