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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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD
ON 19 OCTOBER 2022**

The Board is pleased to announce that the proposed ordinary resolution set out in the Extraordinary General Meeting Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 19 October 2022.

Reference is made to the circular (the “**Circular**”) of Pinestone Capital Limited dated 3 October 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of Extraordinary General Meeting dated 3 October 2022 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 19 October 2022 (the “**EGM**”). The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 4,511,890,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the EGM. None of the shareholders was required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no Shares entitling the holders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes (%)		Total number of votes
		For	Against	
1.	<p>“THAT subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Consolidated Shares (as defined below) arising from the Share Consolidation (as defined below) and with effect from the second business day immediately following the date on which this resolution is passed:</p> <p>(a) every twenty (20) issued and unissued ordinary shares with a par value of HK\$0.001 each in the issued and authorised share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$0.02 each (the “Consolidated Shares”) (the “Share Consolidation”), such Consolidated Share(s) shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum of association and articles of association of the Company, so that following the Share Consolidation, the authorised share capital of the Company shall be changed from HK\$500,000,000 divided into 500,000,000,000 shares of a nominal or par value of HK\$0.001 each to HK\$500,000,000 divided into 25,000,000,000 shares of a nominal or par value of HK\$0.02 each;</p>	1,950,844,800 100.00%	0 0.00%	1,950,844,800 100.00%

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes (%)		Total number of votes
		For	Against	
(b)	following the Share Consolidation, the directors of the Company (the “ Directors ”) be and are hereby authorised to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit; and			
(c)	any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder.”			

The attendance record of the directors of the Company (the “**Directors**”) at the EGM is set out as follows:

- the executive Director, Mr. Cheung Yan Leung Henry and the non-executive Director, Mr. Yau Tung Shing attended the EGM in person;
- the executive Director, Mr. Lee Chun Tung; the independent non-executive Directors, Mr. Yeung King Wah, Mr. So Stephen Hon Cheung, Mr. Lau Kelly and Mr. Wong Chen Peng attended the EGM by electronic means.
- the independent non-executive Director, Ms. Fu Yiman was absent from the EGM.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 21 October 2022. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to yellow.

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

Hong Kong, 19 October 2022

As at the date of this announcement, the Board comprises Mr. Cheung Yan Leung Henry and Mr. Lee Chun Tung as executive Directors; Mr. Yau Tung Shing as non-executive Director; and Mr. Yeung King Wah, Mr. So Stephen Hon Cheung, Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Ms. Fu Yiman as independent non-executive Directors.