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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)**

## **POSTPONEMENT OF PAYMENT OF SPECIAL DIVIDENDS**

References are made to (i) the announcement of the Company dated 2 June 2022 in relation to the declaration of the Special Dividends (the “**Announcement dated 2 June 2022**”); and (ii) the announcement of the Company dated 7 July 2022 (the “**Announcement dated 7 July 2022**”). Unless the context otherwise required, capitalised terms used in this announcement have the same meanings as those defined in the Announcement dated 2 June 2022 and the Announcement dated 7 July 2022.

In connection with the transaction contemplated under the Sale and Purchase Agreement, on 2 June 2022, the Board resolved to declare the Special Dividends of HK0.554 cents per ordinary share of the Company to the Shareholders whose names appear on the register of members of the Company on 17 June 2022 (the “**Record Date**”). The Special Dividends were originally scheduled to be paid on 18 July 2022. As the Purchaser failed to proceed to Completion on the Completion Date, the Board is currently evaluating its impact on the payment of the Special Dividends (the declaration of which is one of the Closing Conditions to the Sale and Purchase Agreement) and has therefore resolved to postpone the payment of the Special Dividends to a date to be announced. Further announcement on the payment of the Special Dividends will be made. Save for the postponement of the payment date, the rights in relation to the Special Dividends of those Shareholders whose names appeared on the Company’s register of members on the Record Date remain unchanged as of the date hereof.

**Shareholders and potential investors are advised to exercise caution when dealing in securities of the Company.**

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

Hong Kong, 14 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.*