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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pinestone Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1506, 15th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Thursday, 29 March 2018 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the twelve months ended 31 December 2017 (the full year “**Final Results**”);
2. to approve the announcement in respect of the full year Final Results to be published;
3. to consider the payment of final dividend, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

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

Hong Kong, 6 March 2018

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