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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)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDENDS**

References are made to the joint announcement issued by Pinestone Capital Limited (the “**Company**”) and Cinese International Development Limited (the “**Offeror**”) dated 30 September 2021 in relation to the Sale and Purchase Agreement and the Share Offer (the “**Rule 3.5 Joint Announcement**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Rule 3.5 Joint Announcement.

The Board announces that a meeting of the Board will be held on Thursday, 2 June 2022 (the “**Board Meeting**”) for the purpose of, inter alia, considering and approving the payment of the Special Dividends.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividends.

As the proposed Special Dividends may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 23 May 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.