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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 on Thursday, 17 August 2023 at Room 1807, 18/F, China Resources Building, Wan Chai, Hong Kong for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”);
2. to approve the announcement in respect of the Interim Results to be published;
3. to consider the payment of interim 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
Lee Chun Tung
Executive Director

Hong Kong, 27 July 2023

As at the date of this announcement, the Board comprises Mr. Lee Chun Tung as the executive Director; Mr. Cheung Yan Leung Henry and Mr. Yau Tung Shing as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.