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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)

TRADING HALT

At the request of Pinestone Capital Limited (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 pm on Wednesday, 7 September 2022 pending the publication of an announcement in relation to the completion of placing of shares by its controlling shareholder, which is inside information of the Company.

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

Hong Kong, 7 September 2022

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