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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 Room 1807, 18/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Friday, 24 March 2023 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 2022 (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**  
**Lee Chun Tung**  
*Executive Director*

Hong Kong, 1 March 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.*