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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Reference is made to the notice of the annual general meeting of Pinestone Capital Limited (the “**Company**”) (the “**Notice of AGM**”) and the circular of the Company dated 28 April 2023 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the proposed ordinary and special resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 31 May 2023 at Room 1807, 18/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of votes (Approximate percentage of total number of votes)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements for the year ended 31 December 2022 together with the report of the directors and the independent auditor’s report of the Company.	129,951,050 100.00%	0 0.00%

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of votes (Approximate percentage of total number of votes)	
		FOR	AGAINST
2. (A)	(i) To re-elect Mr. Lee Chun Tung as an executive Director.	129,951,050 100.00%	0 0.00%
	(ii) To re-elect Mr. Cheung Yan Leung Henry as a non-executive Director.	129,951,050 100.00%	0 0.00%
	(iii) To re-elect Mr. Yau Tung Shing as a non-executive Director.	129,951,050 100.00%	0 0.00%
	(iv) To re-elect Mr. Lau Kelly as an independent non-executive director.	129,951,050 100.00%	0 0.00%
	(v) To re-elect Mr. Wong Chun Peng Stewart as an independent non-executive Director.	129,951,050 100.00%	0 0.00%
	(vi) To re-elect Mr. Cheng Man Pan as an independent non-executive Director.	129,951,050 100.00%	0 0.00%
(B)	To authorize the board of Directors to fix their remuneration.	129,951,050 100.00%	0 0.00%
3.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remunerations.	129,951,050 100.00%	0 0.00%
4.	To give a general mandate to the Directors of the Company to repurchase shares which shall not exceed 10% of the aggregate nominal amount of the issued share capital.	129,951,050 100.00%	0 0.00%
5.	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company, which shall not exceed 20% of the Company's aggregate nominal amount of the issued share capital.	129,951,050 100.00%	0 0.00%
6.	To extend the general mandate given to the Directors to issue, allot and deal with additional shares pursuant to ordinary resolution 5 by the additional share capital repurchased by the Company under the authority granted pursuant to ordinary resolution 4.	129,951,050 100.00%	0 0.00%
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the existing articles of association and the adoption of the new articles of association of the Company (special resolution in item No. 7 set out in the notice of annual general meeting).	129,951,050 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of the Resolutions numbers 1 to 6, all these Resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of this Resolution number 7, this Resolution was duly passed as a special resolution of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 270,713,400 Shares, representing the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM.
2. For voting of the Resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 129,951,050 Shares, representing approximately 48.00% of the issued Shares, were present at the AGM.
3. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
4. No shareholders were required under the Listing Rules to abstain from voting.
5. No parties have stated their intention in the Circular containing the notice of the AGM to vote against or abstain from voting on any of the Resolutions at the AGM.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Company provides information in regards of the Directors' attendance for the AGM as follows:

The Directors of the Company, namely, Mr. Lee Chun Tung and Mr. Wong Chun Peng Stewart attended the AGM in person while Mr. Yau Tung Shing, Mr. Lau Kelly, Mr. Cheng Man Pan attended the AGM by electronic means. Mr. Cheung Yan Leung Henry was absent for the AGM.

By order of the Board
Pinestone Capital Limited
Lee Chun Tung
Executive Director

Hong Kong, 31 May 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.