
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	Unit 1506 15 th Floor, Wheelock House 20 Pedder Street Central Hong Kong
Compliance officer	Cheung Jonathan (張存雋)
Company secretary	Law Heung Chung (羅向聰), <i>Fellow (HKICPA), ACIS (ICSA), ACS (HKICS)</i> Flat B, 12 th Floor Block 1, Granville Garden 18 Pik Tin Street Tai Wai, Shatin New Territories Hong Kong
Compliance adviser	Altus Capital Limited <i>A corporation licensed to carry out Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the SFO</i> 21 Wing Wo Street Central Hong Kong
Company website	www.pinestone.com.hk <i>(information contained in this website does not form part of this document)</i>
Audit Committee	Yeung King Wah (楊景華) (<i>Chairman</i>) Lai Tze Leung George (黎子亮) So Stephen Hon Cheung (蘇漢章)

CORPORATE INFORMATION

Remuneration Committee

Yeung King Wah (楊景華) (*Chairman*)
Cheung Jonathan (張存雋)
Lai Tze Leung George (黎子亮)
So Stephen Hon Cheung (蘇漢章)

Nomination Committee

Cheung Yan Leung Henry (張仁亮) (*Chairman*)
Yeung King Wah (楊景華)
Lai Tze Leung George (黎子亮)
So Stephen Hon Cheung (蘇漢章)

Authorised representatives (for the purpose of the GEM Listing Rules)

Cheung Yan Leung Henry (張仁亮)
Flat A502, 5th floor
Block A, Villa Verde
16-18 Guildford Road
The Peak
Hong Kong

Cheung Jonathan (張存雋)
Flat A502, 5th floor
Block A, Villa Verde
16-18 Guildford Road
The Peak
Hong Kong

Principal share registrar and transfer office

[REDACTED]

Hong Kong branch share registrar and transfer office

[REDACTED]

Principal banker

Chong Hing Bank Limited
Chong Hing Bank Centre
24 Des Voeux Road Central
Hong Kong