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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)**

# CHANGE OF ADDRESS OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Director(s)**") of Pinestone Capital Limited (the "**Company**") announces that the address of the Company's headquarter and principal place of business in Hong Kong will be changed to Room 1608, 16/F, Nan Fung Tower, 88 Connaught Road Central, Central, Hong Kong with effect from 28 July 2025. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
**Pinestone Capital Limited**
**Lee Chun Tung**
*Chairman*

Hong Kong, 24 July 2025

*As at the date of this announcement, the Board comprises Mr. Lee Chun Tung, Mr. Wang Han and Ms. Cheung Ka Yi as executive Directors; Mr. Lau Chun Hung as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.*