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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)

PROFIT WARNING

This announcement is made by Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rule) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that based on preliminary assessment of the latest unaudited consolidated management accounts of the Group and information currently available, the Company is expected to record a net loss of not more than HK\$4.0 million for the six months ended 30 June 2025 as compared to a net loss of HK\$0.8 million for the six months ended 30 June 2024. The primary cause of the increase in net loss was the rise in compliance, professional, and agency fees, as well as other expenses, which together led to higher other operating expenses for the six months ended 30 June 2025.

The information contained in this announcement is based on the preliminary assessment of the unaudited consolidated management accounts of the Group and information currently available. The interim results of the Group for the six months ended 30 June 2025 are being reviewed by the audit committee of the Company which may be different from what is disclosed herein. Further details of the financial performance of the Group will be disclosed in the interim results announcement of the Company for the six months ended 30 June 2025 which is expected to be published at the end of August 2025.

Shareholders of the Company and potential investors are advised to exercise caution when dealing with the shares of the Company.

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

Hong Kong, 21 August 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.