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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Announcement (the "**Announcement**") in relation to, among others, the appointment of independent non-executive Director of Pinestone Capital Limited (the "**Company**") dated 23 October 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information in relation to the appointment of Ms. Jiang Tiancui ("**Ms. Jiang**") as an independent non-executive Director of the Company. The board (the "**Board**") of directors (the "**Director(s)**") of the Company would like to supplement that Ms. Jiang has confirmed to the Company that (a) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. The Board also considers that Ms. Jiang complies with the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By order of the Board
Pinestone Capital Limited
Lee Chun Tung
Co-Chairman and Executive Director

Hong Kong, 24 October 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, Mr. Lu Weixing and Mr. Lu Lin as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart, Mr. Cheng Man Pan and Ms. Jiang Tiancui as independent non-executive Directors.