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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of Pinestone Capital Limited (the "**Company**") proposes to change the names of the Company.

PROPOSED CHANGE OF COMPANY NAME

The Board of the Company proposes to change the English name of the Company from "Pinestone Capital Limited" to "DODO Asset Holdings Limited", and to dispense the dual foreign name in Chinese of the Company, being "鼎石資本有限公司" and to adopt "多多資產集團有限公司" as the dual foreign name in Chinese of the Company (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the fulfilment of the following conditions:

(a) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting of the Company (the "**EGM**") to approve, among others, the Proposed Change of Company Name; and

(b) the Registrar of Companies in the Cayman Islands having approved the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English stock short name of the Company for trading in the shares of the Company (the "**Shares**") on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also adopt a new logo and a new website address.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide the Company with a new corporate image and identity that more closely align with its future development. As disclosed in the Company's interim report dated 30 September 2025, while expanding its core businesses, the Group is actively preparing to enter the distressed asset settlement market. The Group is assessing further opportunities in this sector to diversify its income streams. These initiatives align with the Group's strategy to diversify its business segments and broaden revenue sources, which will enhance cross-selling opportunities, strengthen our ability to attract top talent, and make us a more appealing partner for strategic alliances in new markets. By moving beyond a name that may no longer reflect the Group's full scope, the Group establishes a solid foundation for future expansion and activities. The Board is confident that this proactive change will sharpen the market positioning, support diversified revenue strategy, and is considerable in the best long-term interests of the Company and its shareholders. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All existing share certificates in issue bearing existing name of the Company will, after the Proposed Change of Company Name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company. The English and Chinese stock share name of the Company for trading in the securities on the Stock Exchange will also be changed.

General

The EGM will be convened and held for the purpose of considering and, if thought fit, approving, the Proposed Change of Company Name. A circular containing, among others, details of the Proposed Change of the Company Name and a notice convening the EGM will be despatched to the Shareholders in due course.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

As no Shareholder has any material interest in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the relevant resolution to approve the Proposed Change of Company Name at the EGM. The Company will make further announcement(s) as and when appropriate to inform the Shareholders and the market of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names for trading in the Shares on the Stock Exchange, the new logo and website address of the Company, and other relevant information.

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

Hong Kong, 30 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.