*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Pinestone Capital Limited (the "**Company**") announces the following changes in the composition of the nomination committee of the Board (the "**Nomination Committee**"), with effect from 6 March 2026:

(i) Ms. Cheung Ka Yi, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan) and one executive Director (namely Ms. Cheung Ka Yi).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which has come into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board and further enhances good corporate governance practices of the Company.

The Board would like to take this opportunity to express a warm welcome to Ms. Cheung Ka Yi on her new role in the Nomination Committee.

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

Hong Kong, 6 March 2026

*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.*