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)**

## List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Pinestone Capital Limited (the "**Company**") are set out below.

**Executive Directors**
Mr. Lee Chun Tung *(Co-Chairman)*
Ms. Cheung Ka Yi

**Non-executive Directors**
Mr. Lu Weixing *(Co-Chairman)*
Mr. Wang Han

**Independent Non-executive Directors**
Mr. Lau Kelly
Mr. Wong Chun Peng Stewart

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Lee Chun Tung | – | – | – |
| Mr. Wang Han | – | – | – |
| Ms. Cheung Ka Yi | – | – | M |
| Mr. Lu Weixing | – | – | – |
| Mr. Lau Kelly | M | M | C |
| Mr. Wong Chun Peng Stewart | M | M | M |

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 June 2026

*The English text of this list of directors and their roles and functions shall prevail over the Chinese text in case of inconsistencies.*