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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) dated 30 June 2026 in related to the temporary non-compliance with listing rules with the requirements under Rules 3.10(1) and 3.10A (in respect of having at least three independent non-executive Directors representing at least one-third of the Board), and the requirements under Rules 3.21 (in respect of the audit committee having at least three members with a majority of members comprising independent non-executive Directors), and the requirements under Rules 3.10(2) at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise, and the requirements under Rules 3.25 (in respect of the remuneration committee having an independent non-executive Director as chairman with a majority of members comprising independent non-executive Directors).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) is pleased to announce that with effect from 10 August 2026, Mr. Wong Chun Yip Gavin (“**Mr. Wong**”) has been appointed as the independent non-executive Director, the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee of the Company.

The biographical details of Mr. Wong is set out below:

Mr. Wong Chun Yip Gavin, aged 41, was appointed as an independent non-executive Director on 10 August 2026. Mr. Wong is the founder and Executive Director of GNA CPA Limited. Mr. Wong possesses over 14 years of experience in auditing. Mr. Wong worked at Baker Tilly Hong Kong Limited as an assistant manager from December 2022 to December 2024. Earlier in his career, Mr. Wong worked at BDO Limited from January 2015 to January 2016. Mr. Wong obtained a BBA (Hons) Accountancy from the Hong Kong Polytechnic University in 2011. Mr. Wong became a Certified Public Accountant certified by the Hong Kong Institute of Certified Public Accountants in January 2015. Subsequently, Mr. Wong became a Certified Public Accountant (Practising) in September 2022 and a Fellow Certified Public Accountant (Practising) in February 2026. In 2026, Mr. Wong obtained a Master of Science in Corporate Governance and Compliance (Merit) from Hong Kong Baptist University and became a member of the Hong Kong Chartered Governance Institute.

As at the date of this announcement, Mr. Wong has entered into a letter of appointment with the Company for an initial fixed term of three years commencing from 10 August 2026, which may be terminated by either party serving on the other not less than one months' written notice. According to the Articles of Association of the Company and the Listing Rules, Mr. Wong will hold office until the annual general meeting of the Company in 2027 (the “**2027 AGM**”), or at the next general meeting (if any) held earlier than the 2027 AGM, and shall then be eligible for re-election at that meeting. Mr. Wong is entitled to an annual directors' fee of HK\$120,000, which is determined by the Board based on the recommendation by the Remuneration Committee, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition. Mr. Wong has confirmed that he met the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Wong:

- (i) did not hold any position in the Company or other members of the Company;
- (ii) did not involve or has any material interest in any principal business activity with the Company;
- (iii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iv) did not have any interest in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and
- (v) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

CHANGES OF COMPOSITION OF BOARD COMMITTEES

Upon the appointment taking effect from 10 August 2026, Mr. Wong has been appointed as the chairman of both the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee of the Company. Upon the appointment, the Company has accordingly complied with the Listing Rules 3.10(1), 3.10(2), 3.10A, 3.21, and 3.25.

The Board would like to take this opportunity to express its warmest welcome for Mr. Wong in joining the Company.

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

Hong Kong, 10 August 2026

As at the date of this announcement, the Board comprises Mr. Lee Chun Tung and Ms. Cheung Ka Yi as executive Directors; Mr. Wang Han and Mr. Lu Weixing as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Wong Chun Yip Gavin as independent non-executive Directors.