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

Reference is made to the announcement (the “**Announcement**”) of Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 August 2026 in relation to, among others, the appointment of Mr. Wong Chun Yip Gavin (“**Mr. Wong**”) as an independent non-executive director of the Company (“**INED**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as defined in the Announcement dated 10 August 2026.

At the time of his appointment as an INED, Mr. Wong affirmed to the Company that (a) his independence with regard to each of the factors referred to in Rule 3.13(1) to (8); (b) that he 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 such term is defined in the Listing Rules) of the Company, if any, and; (c) that there are no other factors that may affect the independent non-executive director’s independence. Mr. Wong confirmed that he has met the criteria as set out in Rule 3.13(a) to (c).

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 13 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.