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)

POSITIVE PROFIT ALERT

This announcement is made by Pinestone Capital Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571, of the Laws of the Hong Kong Special Administrative Region of the Hong Kong SAR.

The board of directors of the Company (the "**Board**") wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that based on preliminary assessment of information currently available to the Board of the interim results for the six months ended 30 June 2026, the Group is expected to record a turnaround net profit in the range of HK$2.0 million to HK$3.0 million, as compared to net loss of approximately HK$3.7 million for the six months ended 30 June 2025.

Despite a decline in total revenue due to a decrease in interest income of money lending services and lack of bond placing activities, the Company is expected to report a turnaround in net profit from net loss. This was primarily attributable to a significant decrease in compliance, professional and agency fees, as well as other expenses, which together led to a much lower other operating expenses.

The information contained in this announcement is based on the preliminary assessment of the unaudited consolidated management accounts of the Group and information currently available. The interim results of the Group for the six months ended 30 June 2026 are being reviewed by the audit committee of the Company which may be different from what is disclosed herein. Further details of the financial performance of the Group will be disclosed in the interim results announcement of the Company for the six months ended 30 June 2026 which is expected to be released by the end of August 2026.

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

Hong Kong, 20 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.