

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Han (“**Mr. Wang**”) has tendered his resignation as a non-executive Director of the Company with effect from 10 September 2026.

Mr. Wang confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions during his tenure of office as a non-executive Director and wishes him success in future endeavours.

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

Hong Kong, 10 September 2026

As at the date of this announcement, the Board comprises Mr. Lee Chun Tung, Ms. Cheung Ka Yi and Mr. Wong Chi Ming as executive Directors; Mr. Liu Hongwei 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.