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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)

RESIGNATION OF CO-CHAIRMAN AND 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. Liu Hongwei ("**Mr. Liu**") has tendered his resignation as co-chairman and non-executive Director of the Company with effect from 10 November 2026.

Mr. Liu 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. Liu for his valuable contributions during his tenure of office as co-chairman and 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, 11 November 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. Lu Weixing as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Wong Chun Yip Gavin as independent non-executive Directors.