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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
RESIGNATION OF CO-CHAIRMAN AND NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 11 November 2026 (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board has been informed by Mr. Liu that he tendered his resignation in order to devote more time to his personal engagements.

Save as disclosed above, all other 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, 17 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.