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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)

APPOINTMENT OF CO-CHAIRMAN

This announcement is made by Pinestone Capital Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

APPOINTMENT OF CO-CHAIRMAN OF THE COMPANY

The board of directors (the "**Board**") of Pinestone Capital Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Lee Chun Tung ("**Mr. Lee**") has been appointed as Co-Chairman (the "**Co-Chairman**") of the Company with effect from 19 November 2026.

The biographical details of Mr. Lee are set out below:

Mr. Lee, aged 56, has been appointed as an executive Director of the Company since 14 September 2022. Mr. Lee obtained his Master's degree of science in financial engineering from City University of Hong Kong in 2007 and the Bachelor's (Honour) degree in accounting and finance from Manchester Metropolitan University in 1994. Mr. Lee has over 20 years of experience in investment banking, financial services and securities companies. Mr. Lee has been appointed as an independent non-executive Director for China Uptown Group Company Limited (whose shares are listed on main board of the Stock Exchange (stock code: 2330)) since June 2022. Mr. Lee will not enter into a separate service contract with the Company in respect of his appointment as the Co-Chairman of the Company. Mr. Lee has entered into the service contract with the Company in relation to his appointment as an executive Director for a fixed term of 3 years commencing on 14 September 2025 which may be terminated by either party upon giving three months' advance notice in writing to the other party.

As of the date of this announcement, save as disclosed above, Mr. Lee has confirmed that:

(1) he has no relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company;

(2) he does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong);

(3) he does not hold other positions with the Group and its subsidiaries;

(4) he has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications; and has no involvement in any matter which is required to be disclosed pursuant to Rules 13.51 (2)(h) to 13.51(2)(v) of the Listing Rules, and there is no matter that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to welcome Mr. Lee in his respective role at the Company.

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

Hong Kong, 19 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.

* *For identification purposes only*