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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 JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Pinestone Capital Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Mr. Choi Pun Lap (“**Mr. Choi**”) has been appointed as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 21 October 2024.

The biographical details of Mr. Choi are set out as follows:

**Mr. Choi Pun Lap**

Mr. Choi, aged 47, is an executive director of Simplicity Holding Limited (stock code: 8367), Aurum Pacific (China) Group Limited (stock code: 8148) and Zhejiang United Investment Holdings Group Limited (stock code: 8366), all are listed on the GEM. He is an independent non-executive director of Sunway International Holdings Limited (stock code: 58) which the issued shares are listed on the main board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and he is also an independent non-executive director of Shanyu Group Holdings Company Limited (stock code: 8245), which is listed on the GEM. Mr. Choi was a financial controller of a company which is listed in GEM in 2019 and he was a senior audit manager in the audit department of HLB Hodgson Impey Cheng Limited (“**HLB**”) in Hong Kong. He has worked in HLB for more than ten years from February 2007 to December 2017.

Mr. Choi is a valuation practitioner of International Association of Certified Valuation Specialists since 2019. He is a fellow member of Hong Kong Institute of Certified Public Accountants, a member of Certified Practising Accountants Australia, a member of Chartered Global Management Accountant and a member of International Chamber of Sustainable Development — Certified ESG Planner CEP<sup>®</sup>. Mr. Choi graduated from Hong Kong Metropolitan University with a Master of Law (Chinese Business Law) in Hong Kong in

2017. He obtained a Bachelor of Business (Accounting) from Central Queensland University in Australia in 2003 and further studied Postgraduate Diploma of Accounting in Monash University in Australia in 2005. Mr. Choi is a fellow member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Following the appointment of Mr. Choi, the Joint Company Secretaries of the Company are Mr. Au Kin Kee Kinson (“**Mr. Au**”) and Mr. Choi. Mr. Au has served as the Company Secretary since November 2015. Mr. Au is primarily responsible for the finance and company secretarial matters of the Company, the Board related matters and liaison with regulatory authorities. Mr. Choi will take part and use his professional financial and extensive company secretarial experience for the Group.

The Board would like to take this opportunity to welcome Mr. Choi for his new appointment.

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

Hong Kong, 21 October 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Lee Chun Tung and Mr. Yan Ximao as executive Directors; Mr. Yau Tung Shing as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.*