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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
RE-DESIGNATION AND APPOINTMENT OF CO-CHAIRMEN**

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 26 February 2025 (the “**Announcement**”), in relation to, among others, the re-designation of Mr. Zhu Zheping (“**Mr. Zhu**”) from Chairman to Co-Chairman of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there are inadvertent errors contained in the first paragraphs of page 2 of the Announcement. The Company would like to clarify that the statement regarding Mr. Zhu’s confirmation regarding the independence criteria set out in Rule 3.13 of the Listing Rules in the Announcement, shall be disregarded.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 28 February 2025

As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Lee Chun Tung and Ms. Liu Yundi as executive Directors; Mr. Shi Zhu and Mr. Lau Chun Hung as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.