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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)

CHANGES OF DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board of directors of the Company is pleased to announce that with effect from 28 February 2023:

1. Ms. Fu Yiman has tendered her resignation as an independent non-executive Director, and a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; and
2. Mr. Wong Chun Peng Stewart has been appointed as a member of the Audit Committee.

This announcement is made by Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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**”).

RESIGNATION OF DIRECTOR

The board of Directors of the Company (“**Board**”) is pleased to announce that with effect from 28 February 2023:

- (1) Ms. Fu Yiman (“**Ms. Fu**”) has tendered her resignation as an independent non-executive Director, and a member of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) to concentrate on her other business commitments.

Ms. Fu has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Fu for her efforts and valuable contributions to the Company during her tenure of office and wishes her success in future endeavours.

CHANGES OF BOARD COMMITTEE COMPOSITION

Following the changes of Directors as mentioned above, the Board also announces that with effect from 28 February 2023, Mr. Wong Chun Peng Stewart, being an independent non-executive Director, has been appointed as a member of the Audit Committee.

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

Hong Kong, 28 February 2023

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