

# 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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Pinestone Capital Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Cheung Yan Leung Henry (*Chairman*)

Mr. Cheung Jonathan

#### Non-executive Director

Mr. Yau Tung Shing

#### Independent Non-executive Directors

Mr. Yeung King Wah

Mr. Lai Tze Leung George

Mr. So Stephen Hon Cheung

Mr. Lau Kelly

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cheung Yan Leung Henry				C
Mr. Cheung Jonathan			M	
Mr. Yau Tung Shing				
Mr. Yeung King Wah		C	C	M
Mr. Lai Tze Leung George		M	M	M
Mr. So Stephen Hon Cheung		M	M	M
Mr. Lau Kelly				

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2022

*The English text of this list of directors and their roles and functions shall prevail over the Chinese text in case of inconsistencies.*