

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 Director

Mr. Cheung Yan Leung Henry (*Chairman*)
Mr. Lee Chun Tung

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
Mr. Wong Chun Peng Stewart

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Yan Leung Henry			C
Mr. Lee Chun Tung			
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			
Mr. Wong Chun Peng Stewart			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 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.