

# 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. Lee Chun Tung

Mr. Yan Ximao

### Non-executive Directors

Mr. Yau Tung Shing

### Independent Non-executive Directors

Mr. Lau Kelly

Mr. Wong Chun Peng Stewart

Mr. Cheng Man Pan

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. Lee Chun Tung	–	–	–
Mr. Yan Ximao	–	–	–
Mr. Yau Tung Shing	–	–	–
Mr. Lau Kelly	M	M	C
Mr. Wong Chun Peng Stewart	M	M	M
Mr. Cheng Man Pan	C	C	M

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 August 2023

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