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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board of Directors (the “**Board**”) of Pinestone Capital Limited (the “**Company**”) announces that Mr. Li Dapeng (“**Mr. Li**”) has resigned as an Executive Director and vice Chairman of the Company with effect from 10 January 2025. Mr. Li confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Li for his valuable efforts and contributions to the Company during his tenure of service and wishes him good health and every success in future.

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

Hong Kong, 10 January 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.*