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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 12 December 2024 (the “**Announcement**”) in relation to the proposed change of the names of the Company. Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcement.

For the avoidance of causing confusing information and misunderstanding in the market, after due and careful consideration, the Company has decided not to proceed with the plan to (i) change the English name of the Company from “**Pinestone Capital Limited**” to “**Yinda International Holdings Limited**”, and (ii) to dispense the dual foreign name in Chinese of the Company, being “鼎石資本有限公司” and to adopt “銀達國際控股有限公司” as the dual foreign name in Chinese of the Company.

Accordingly, the SGM for passing of a special resolution approving the Proposed Change of Company Name by the Shareholders will not be convened and held.

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

Hong Kong, 28 April 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 (duties suspended) 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 Director.