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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)**

**INSIDE INFORMATION  
SUSPENSION OF DUTIES AND POWERS OF  
NON-EXECUTIVE DIRECTOR AND CO-CHAIRMAN**

This announcement is made by Pinestone Capital Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**SUSPENSION OF DUTIES OF NON-EXECUTIVE DIRECTOR AND CO-CHAIRMAN**

On 9 April 2025, the board of directors of the Company (the “**Director**”) (the “**Board**”) has resolved to suspend Mr. Shi Zhu, a non-executive Director and co-chairman, from his duties and powers as the non-executive Director and co-chairman with effect from 9 April 2025, pending the outcome of an investigation into a potential breach of regulatory requirements in connection with his role as the Director.

The Board considers that the suspension of Mr. Shi Zhu will not have any material impact on the day-to-day management and business operations of the Group.

Further announcement(s) will be made by the Company in accordance with the requirements of the Listing Rules as and when appropriate.

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

Hong Kong, 9 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.*