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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)

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 28 February 2023 in relation to, inter alia, the resignation of Ms. Fu Yiman as an independent non-executive Director of the Company and the announcement of the Company dated 12 December 2024 in relation to the appointment of Ms. Liu Yundi as an executive Director of the Company (the “**Appointment Announcement**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to in the Appointment Announcement.

MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Fu Yiman as an independent non-executive Director of the Company on 28 February 2023, the Company had been left with a single gender board and did not meet the requirement under Rule 13.92 of the Listing Rules.

Despite the Company’s efforts, additional time was needed for the Company to identify a suitable female candidate that meet relevant requirements as Director. The Company expanded the scope of the selection process and continued to actively seek and approach potential suitable candidates. The Board used its best endeavours to identify and appoint a suitable female candidate as Director as soon as practicable and not later than 31 December 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Referring to the Appointment Announcement, the Company has appointed Ms. Liu Yundi as an executive Director with effect from 12 December 2024 and therefore it has re-complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

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

Hong Kong, 18 December 2024

As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Li Dapeng, Mr. Lee Chun Tung, Mr. Yan Ximao and Ms. Liu Yundi as executive Directors; Mr. Yau Tung Shing as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.