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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 THE  
RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

Reference is made to the Announcement (the “**Announcement**”) in relation to the resignation of Executive Director and vice Chairman of Pinestone Capital Limited (the “**Company**”) dated 10 January 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to supplement the following additional information in relation to the reasons of Mr. Li Dapeng (“**Mr. Li**”) for his resignation of Executive Director and vice Chairman of the Company. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to clarify that the reasons for Mr. Li’s resignation were due to his personal health issues. He would like to devote more time to his family, delicate with his other business and interests.

He confirmed that he has no disagreement with the Board on his resignation. Mr. Li has also confirmed that there is no other matter in connection with his resignation that requires the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

This announcement is made by the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 13 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.*