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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)**

**VOLUNTARY ANNOUNCEMENT  
COMMENCEMENT OF NEW BUSINESS ACTIVITY**

This announcement is made by Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) voluntarily to inform the shareholders (the “**Shareholders**”) and potential investors of the Company of the latest development in the Group’s business.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company intends to commence plans involving vending machines, so as to inject new vitality into the vending machine industry and lead the continuous innovation and improvement of the industry, thereby driving the innovation and development of such industry (the “**New Business Activity**”). After taking into consideration, among other things, the rapid development trend of the vending machine industry, the Board believes that the commencement of the New Business Activity can diversify the income stream of the Group. It is anticipated that the New Business Activity can bring potential additional investment returns to the Group from time to time, and it is in line with the interests of the Company and its Shareholders as a whole. The Group intends to fund the New Business Activity with its internal resources.

**The Company wishes to emphasize that as at the date of this announcement, the Company has not entered into any formal or legally binding agreement in relation to the New Business Activity. As the New Business Activity may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing with the securities of the Company.**

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

Hong Kong, 3 January 2025

*As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Li Dapeng, 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.*