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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)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is intended to clarify the unauthorized use of the name of Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) has noted that Jiuzhou Group\* (九州集團), Jiuzhou Leasing Company Limited\* (九州租賃有限公司), and Kyushu Smart Parking (Shenzhen) Group Company Limited\* (九州智慧停車(深圳)集團有限公司) (collectively, “**Jiuzhou**”) have unlawfully misappropriated the name of the Company. This has misled the public into believing that Jiuzhou is affiliated with the Group by illegally claiming a subsidiary relationship between the Group and Jiuzhou. The Board would like to clarify that: (i) as at the date of this announcement, the Group does not engage in any operation in mainland China; (ii) none of subsidiaries of the Group are established in mainland China; and (iii) the Group has no form of cooperation with Jiuzhou.

The Board is deeply concerned with the misuse of the Company's name by unauthorized parties, who impersonate the Company to deceive the public and seek to profit from such deception. The Company retains the right to take legal action to address any such unauthorized and misleading activities. The Company will make further announcements if necessary in order to keep the market informed.

\* *The English translation of the Chinese name of the relevant entity included in this announcement is for identification and reference only, and such translation may not be accurate and such entity may not have an official English translation/version of its Chinese name.*

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

Hong Kong, 19 December 2023

*As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Lee Chun Tung and Mr. Yan Ximao as the 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.*