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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
AUTHORIZED REPRESENTATIVE AND
CHAIRMAN OF THE COMPANY**

The Board of the Company announces that, for health reasons, Mr. Cheung Yan Leung Henry has tendered his resignation as non-executive director, authorized representative and chairman of the Company on 31 August 2023, which took effect on that date.

This announcement is made by Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that with effect from 31 August 2023, Mr. Cheung Yan Leung Henry (“**Mr. Cheung**”) has tendered his resignation as a non-executive director, authorized representative and the chairman of the Company.

Mr. Cheung’s resignation is due to his physical health issue. He confirmed that he has no disagreement with the Board on his resignation. Mr. Cheung 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.

The Board is considering and evaluating a few potential successors to replace Mr. Cheung as the new chairman and authorized representative of the Company. The Company will announce the right successor and modification changes in due course.

The Board would like to take this opportunity to thank Mr. Cheung for his valuable contributions to the Company during his tenure of directorship and wish him good fortune in the future.

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

Hong Kong, 31 August 2023

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