

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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  
DISCLOSEABLE TRANSACTION –  
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of the Company dated 6 October 2023 in relation to the provision of financial assistance (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to supplement the following information to the Announcement.

**SECURITY**

The security of the loan also includes (i) a corporate guarantee and indemnity given by the Guarantor and (ii) a personal guarantee and indemnity given by the Borrower. The valuation on the business value of the 100% equity interest in Guarantor as at 31 August 2023 as appraised by an independent valuer using asset approach of approximately GBP2,400,000 (equivalent to approximately HK\$24,000,000).

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 11 October 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.*