

# PineStone 鼎石

## PINESTONE CAPITAL LIMITED

### 鼎石资本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8097)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Pinestone Capital Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Cheung Yan Leung Henry (*Chairman*)

Mr. Cheung Jonathan

#### Independent Non-executive Directors

Mr. Yeung King Wah

Mr. Lai Tze Leung George

Mr. So Stephen Hon Cheung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Yan Leung Henry			C
Mr. Cheung Jonathan		M	
Mr. Yeung King Wah	C	C	M
Mr. Lai Tze Leung George	M	M	M
Mr. So Stephen Hon Cheung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 June 2015