

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)

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. Lee Chun Tung

Non-executive Director

Mr. Yau Tung Shing

Independent Non-executive Directors

Mr. Lau Kelly

Mr. Wong Chun Peng Stewart

Ms. Fu Yiman

Mr. Cheng Man Pan

The Board has established 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. Lee Chun Tung	–	–	–
Mr. Yau Tung Shing	–	–	–
Mr. Lau Kelly	M	M	M
Mr. Wong Chun Peng Stewart	–	M	M
Ms. Fu Yiman	M	M	M
Mr. Cheng Man Pan	C	C	M

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 November 2022

The English text of this list of directors and their roles and functions shall prevail over the Chinese text in case of inconsistencies.