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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") of Pinestone Capital Limited (the "**Company**") dated 25 July 2025 (the "**Notice of EGM**"), and the circular of the Company dated 25 July 2025 (the "**Circular**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of EGM, the EGM was scheduled to be held at 11:00 a.m. on 14 August 2025 at 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong. Due to the black rainstorm warning and extreme conditions caused by the bad weather in the morning on 14 August 2025, the EGM is postponed and the Board would like to announce that in the event:

1. Tropical cyclone warning signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong is lowered or cancelled at or before 2:30 p.m. on Thursday, 14 August 2025, the EGM will be rescheduled at 4:30 p.m. on Thursday, 14 August 2025 at the same venue; or

2. Tropical cyclone warning signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong remains hoisted or in effect after 2:30 p.m. on Thursday, 14 August 2025, the EGM will be rescheduled to 11:00 a.m. on Friday, 15 August 2025 at the same venue.

All resolutions set out in the Circular and the Notice of EGM to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the EGM will remain valid for the rescheduled EGM.

If the EGM is rescheduled to Friday, 15 August 2025, the timetable for the proposed Share Consolidation and proposed Rights Issue will be postponed. In such circumstances, the Company will issue further announcement(s) as appropriate to update shareholders and potential investors on the revised timetable for the proposed Share Consolidation and proposed Rights Issue.

By order of the Board
Pinestone Capital Limited
Lee Chun Tung
Chairman

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises Mr. Lee Chun Tung, Mr. Wang Han and Ms. Cheung Ka Yi as executive Directors; Mr. Lau Chun Hung as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.