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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Pinestone Capital Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 1608, 16/F, Nan Fung Tower, 88 Connaught Road Central, Central, Hong Kong on Friday, 27 March 2026 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the twelve months ended 31 December 2025 (the full year "**Final Results**");

2. to approve the announcement in respect of the full year Final Results to be published;

3. to consider the payment of final dividend, if any;

4. to consider and approve the closure of the register of members of the Company, if necessary; and

5. to transact any other business, if any.

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

Hong Kong, 2 March 2026

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, Mr. Lu Weixing and Mr. Lu Lin as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart, Mr. Cheng Man Pan and Ms. Jiang Tiancui as independent non-executive Directors.