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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the notice of the annual general meeting of Pinestone Capital Limited (the "**Company**") (the "**Notice of AGM**") and the circular of the Company dated 30 April 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Friday, 5 June 2026 at Room 1608, 16/F, Nan Fung Tower, 88 Connaught Road Central, Hong Kong.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS *(Notes)*		**Number of votes (Approximate percentage of total number of votes (%))**	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements for the year ended 31 December 2025 together with the report of the directors and the independent auditor's report of the Company.	39,559,401 (100%)	0 0.00%
2(A)	(i) To re-elect Mr. Wang Han as an executive Director;	39,559,401 (100%)	0 0.00%
	(ii) To re-elect Miss Cheung Ka Yi as an executive Director;	39,559,401 (100%)	0 0.00%
	(iii) To re-elect Mr. Lu Weixing as a non-executive Director;	39,559,401 (100%)	0 0.00%
	(iv) To re-elect Mr. Lu Lin as a non-executive Director;	39,559,401 (100%)	0 0.00%
	(v) To re-elect Mr. Cheng Man Pan as an independent non-executive Director;	39,559,401 (100%)	0 0.00%
	(vi) To re-elect Mr. Wong Chun Peng Stewart as an independent non-executive Director;	39,559,401 (100%)	0 0.00%
	(vii) To re-elect Ms. Jiang Tiancui as an independent non-executive Director.	39,559,401 (100%)	0 0.00%
(B)	To authorize the board of directors of the Company to fix their remunerations.	39,559,401 (100%)	0 0.00%
3.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of Directors of the Company to fix their remunerations.	39,559,401 (100%)	0 0.00%
4.	To grant a general mandate to the Directors of the Company to repurchase shares which shall not exceed 10% of the Company's issued share.	39,559,401 (100%)	0 0.00%

ORDINARY RESOLUTIONS (Notes)		Number of votes (Approximate percentage of total number of votes (%))	
		FOR	**AGAINST**
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company, which shall not exceed 20% of the Company's issued share.	39,559,401 (100%)	0 0.00%
6.	To extend the general mandate given to the Directors to issue, allot and deal with additional shares pursuant to ordinary resolution (5) by the additional share capital repurchased by the Company under the authority granted pursuant to ordinary resolution (4).	39,559,401 (100%)	0 0.00%

As more than 50% of the votes were cast in favour of the Resolutions numbered 1, 2(A)(i) – 2(A)(vii), 2(B), 3, 4, 5 and 6, all these Resolutions were duly passed as ordinary resolutions of the Company.

The full text of resolutions are set out in the Notice of AGM.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 60,910,013 Shares, representing the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM.

2. For voting of the Resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 39,559,401 Shares, representing approximately 64.95% of the total voting Shares, were present at the AGM.

3. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

4. No shareholders were required under the Listing Rules to abstain from voting.

5. No parties have stated their intention in the Circular containing the notice of the AGM to vote against or abstain from voting on any of the Resolutions at the AGM.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Company provides information in regards of the Directors' attendance for the AGM as follows:

All Directors of the Company attended the AGM either in person or by electronic means. The Directors namely Mr. Lee Chun Tung, Mr. Lau Chun Hung and Mr. Wong Chun Peng Stewart attended the AGM in person while Miss Cheung Ka Yi, Mr. Wang Han, Mr. Lu Weixing, Mr. Lu Lin, Mr. Lau Kelly, Mr. Cheng Man Pan and Ms. Jiang Tiancui attended the AGM by electronic means.

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

Hong Kong, 5 June 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.