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. Lee Chun Tung *(Co-Chairman)*
Ms. Cheung Ka Yi
Mr. Wong Chi Ming

Non-executive Directors
Mr. Lu Weixing *(Co-Chairman)*

Independent Non-executive Directors
Mr. Lau Kelly
Mr. Wong Chun Peng Stewart
Mr. Wong Chun Yip Gavin

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Chun Tung	–	–	–
Ms. Cheung Ka Yi	–	–	M
Mr. Lu Weixing	–	–	–
Mr. Lau Kelly	M	M	C
Mr. Wong Chun Peng Stewart	M	M	M
Mr. Wong Chun Yip Gavin	C	C	M
Mr. Wong Chi Ming	–	–	–

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 November 2026

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