



**DILIGENT
CAPITAL**

Diligent Capital Limited
Room 2203, 22/F,
New World Tower 1,
16-18 Queen's Road Central, Hong Kong

Tel +852 2170 0699
Fax +852 2170 0600

25 July 2025

Pinestone Capital Limited

Room 1807, 18/F.,
China Resources Building
26 Harbour Road, Wan Chai
Hong Kong

Attn: The Board of Directors

Dear Sirs and Madams,

Company : Pinestone Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”)
Stock Code : 804
Transaction : Proposed Rights Issue

We, Diligent Capital Limited, refer to the circular issued by the Company dated 25 July 2025 (the “**Circular**”) in relation to one agreement: (i) the Placing Agreement. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give, and confirm that as at the Latest Practicable Date, we did not have (i) any direct or indirect interest in any assets which had been, since 31 December 2024 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired or disposed of by or leased to, or were proposed to be acquired or disposed of by or leased to, any member of the Group; and (ii) any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

We irrevocably undertake not to withdraw our written consent to the issue of the Circular with the inclusion of our letter, and reference to our name, in the form and context in which they appear in the Circular.

Yours faithfully,
For and on behalf of
Diligent Capital Limited

Huen Felix Ting Cheung
Director