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#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

31 July 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Pinestone Capital Limited	
Date Submitted	1 August 2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8097</u> Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	<u>500,000,000,000</u>	0.001	500,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	500,000,000,000	0.001	500,000,000
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	۱	<u> </u>	
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :De	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding m	onth		
Increase/(decrease)		-	
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Des	scription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$) :

500,000,000

#### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	4,910,000,000	<u>N/A</u>	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	4,910,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unc	ler Share Opt	ion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM	Ν	Aovement duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 						
( / / ) shares (Note 1)						
3. 						
<i>(Note 1)</i> Total funds raised c			(Ot	ry shares) ce shares) her class)	N/A	
of options (State cu	rrency)					

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
<u>2.</u>	( ' ' '	/				
( / / )						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>3.</u>						
( / / )						
Stock code (if listed) Class of shares						
Cube estintion price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( ) )	)				
4.	( / /	)				
( / / ) Stock code (if licted)						
Stock code (if listed) Class of shares						
Subscription price						
(if applicable)	(	)				
(dd/mm/yyyy)	( / /	)				
		Total B	(Preferen	ary shares) <u>Nil</u> ce shares) <u>N/A</u> ther class) N/A		-
			U)	1101 01033) <u>11/A</u>		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whicl	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3.</u>	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
	- - -					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		ōtal C. (Ordina	ary shares) Nil		
		ľ	(Preferen	ce shares) <u>N/A</u> ther class) <u>N/A</u>		-

Any othe	r Agreements or	Arrangements	to Issue	Shares	of the	Issuer	which	are to	be Listed,	including
Options (	other than unde	r Share Option	Scheme	s)						_

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
3.		
( / / )		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/mm/yyyy)			Nil	<u>Nil</u>
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>Nil</u>	Nil
				Class of shares issuable (Note 1)	_Ordina	iry_		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			currency	EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dannin yyyy)			Nil	Nil
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(30/11111/ 3333)			Nil	Nil

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable <i>(Note 1)</i>				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(222,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Nil	<u>Nil</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				( , , , , , , , , , , , , , , , , , , ,			<u>Nil</u>	<u>Nil</u>
				Class of shares				
				issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							Nil	Nil

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be
9.	Capital		Class of shares issuable <i>(Note 1)</i>	( / /	-	
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		)	N.U.
					Nil	<u>Nil</u>
10		Otate	Class of shares issuable (Note 1)		-	
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	) <u>Nil</u>	Nil
			Total (Prefe		res) <u>Nil</u> res) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):				
Submitted by:Au Kin Kee Kinson				
Title: <u>Secretary</u> (Director, Secretary or other duly authorised officer)				

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.