日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/3/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Pinestone Capital Limited
Date Submitted	3 April 2017

I. Movements in Authorised Share Capital

1) Stock code : <u>8097</u> Description : <u>Ordinary Shares</u>						
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>			
Balance at close of preceding month	500,000,000,000	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 :Descri	ption :					
(2) Stock code :Descri	ption : No. of ordinary shares	Par value (State currency)	capital			
(2) Stock code : Descri	No. of ordinary shares	(State currency)	capital (State currency)			
	No. of ordinary shares	(State currency)	capital (State currency)			

2. Preference Shares

Stock code :Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	ı		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding	month		
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	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	4,910,000,000	<u> </u>	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opti	on Schemes o	f the Issuer)			
Particulars of share option scheme including EGM	N	Aovement durir	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 issuable	Granted	Exercised	Cancelled	Lapsed		the month
1.	Granieu	Exercised	Cancelleu	Lapseu		
(/ /) (/ /) shares (Note 1)						
2						
(/ /) shares (Note 1)						
<u>3.</u>						
(/ /) shares						
(Note 1)		Tota	•	ry shares) ce shares) ther class)	N/A	
Total funds raised d of options (State cu		th from exerci	se			

Warrants to Issue Shares of the	Issuer 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></u>
2.		/				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
				. <u></u>		<u></u>
Cube evintion price						
(if applicable)						
(dd/mm/yyyy) <u>4.</u>	(/ /)				
				· <u> </u>		
Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable))				
		Total B	(Preferen	ary shares) <u>Nil</u> ce shares) <u>N/A</u> hther class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of the	e Issuer whicl	n 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.						
	_					
	_					
Ctools and a (if listed)						. <u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
		-	Fotal C. (Ordina			_
				ce shares) <u>N/A</u> ther class) N/A		-
			(0	<u></u>	-	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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	_	
	-	
	-	
	-	
		. <u> </u>
2.		
<u> </u>	-	
	-	
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

	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
1.	Rights issue	At price :	State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
2.	Open offer	At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
3.	Placing	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	_Ordina (/ / (/ /)	Nil	Nil
4.	Bonus issue			Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	<u>Nil</u>

Other Movements in Issued Share Capital

							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
	Type of Issue							month
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	<u>Nil</u>
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
7.	Redemption of shares			Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	<u>Nil</u>
8.	Consideration issue	At price :	State currency ———	Class of shares issuable <i>(Note 1)</i> Issue 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	Nil	Nil
							<u>_INII</u>	
			Class of shares issuable (Note 1)					
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	Nil	Nil
			Total E. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) <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:	Secretary		
(Director,	Secretary or other duly authorise	d 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.