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) :

31/05/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Pinestone Capital Limited
Date Submitted	3 June 2019

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : 804 Description : Ordinary Shares							
	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	otion :						
(2) Stock code :Descri	ption : No. of ordinary shares						
(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
1						
(/ /) 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) 3.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) <u>Nil</u> ice shares) <u>N/A</u>		-
			(C	other class) <u>N/A</u>	•	-

Convertibles (i.e. Convertible	into Shares of the	e Issuer which	ch 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) 3.	(//) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.						
EGM approval date (if applicable)	(/ /)					
				ry shares) <u>Nil</u> ce shares) <u>N/A</u> ther class) <u>N/A</u>	١	- -

	No of source bases	
	No. of new shares	No. of new shares of
	of issuer issued	issuer which may be
	during the month	issued pursuant
	pursuant thereto	
	puroduint thoroto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		
1	-	
shares (Note 1)	-	
2.		
	-	
	4	
shares (Note 1)		
3.		
· · · · · · · · · · · · · · · · · · ·	-	
	-	
shares (Note 1)		
Tatal D. (Oad's any shares)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	er Movements i	n Issued Sha	re 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 month
	Type of Issue							monur
				Class of shares issuable (Note 1)	<u> </u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			Nil	Nil
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			Nil	Nil
				Class of shares issuable (Note 1)	_Ordina	ary_		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/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)	(/ /)	•	
							<u>Nil</u>	<u>Nil</u>

	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)	(/	1)		
			,	EGM approval date:	(/	/)		
				(dd/mm/yyyy)				Nil	Nil
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares				(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
								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)	(/	/)		
								Nil	<u>Nil</u>
				Class of shares issuable (Note 1)					
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
								Nil	<u>Nil</u>
				Class of shares issuable (Note 1)					
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
							-	Nil	Nil

Type of Issue		No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)		
	(dd/mm/yyyy)	Nil	Nil
	Total E. (Ordina share (Preference share (Other clas)	s) <u>Nil</u> s) <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").)	n 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.