

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PineStone 鼎石

PINESTONE CAPITAL LIMITED

鼎石資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8097)

CHANGE OF COMPANY SECRETARY

The Board of directors (the “**Board**”) of Pinestone Capital Limited (the “**Company**”) hereby announces that Mr. Law Heung Chung (“**Mr. Law**”) has tendered his resignation as the company secretary of the Company with effect from 8 September 2015 to pursue other career opportunities.

Mr. Law has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Law, the Board is pleased to announce that Mr. Nip Ngo Hin Francis (“**Mr. Nip**”) has been appointed as the company secretary of the Company with effect from 8 September 2015. Mr. Nip is currently a practising director of World Link CPA Limited, a registered CPA Practice with the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), a practising member of HKICPA and a fellow member of The Association of Chartered Certified Accountants. Mr. Nip holds a bachelor degree of Business Administration (Professional Accountancy) from The Chinese University of Hong Kong. Mr. Nip has worked in an international accounting firm for over 10 years where he gained accounting and auditing experience in Hong Kong listed companies.

The Board would like to take this opportunity to express their gratitude to Mr. Law for his contributions to the Company during the tenure of his service and extend their welcome Mr. Nip for his new appointment.

By order of the Board
Pinestone Capital Limited
Cheung Yan Leung Henry
Chairman

Hong Kong, 8 September 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Yan Leung Henry and Mr. Cheung Jonathan, and the independent non-executive directors are Mr. Yeung King Wah, Mr. Lai Tze Leung George and Mr. So Stephen Hon Cheung.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Growth Enterprise Market website at www.hkgem.com on the "Latest Company Announcements" page for seven days from the day of its posting. This announcement will also be published and remains on the Company's website at www.pinestone.com.hk.