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## **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. Nip Ngo Hin Francis (“**Mr. Nip**”) has tendered his resignation as the company secretary of the Company with effect from 16 November 2015.

Mr. Nip 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. Nip, the Board is pleased to announce that Mr. Au Kin Kee Kinson (“**Mr. Au**”) has been appointed as the company secretary of the Company with effect from 16 November 2015. Mr. Au is an associate member of the Association of International Accountants, Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrator. Mr. Au obtained a Master of Science degree in Business Studies from the University of Salford and a Post-graduate Diploma in Corporate Administration from City University of Hong Kong. He also received a Bachelor of Laws Degree from the University of Wolverhampton.

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

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

Hong Kong, 16 November 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](http://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](http://www.pinestone.com.hk).*