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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING
ON 3 MAY 2016**

Reference is made to the notice of the annual general meeting of Pinestone Capital Limited (the “**Company**”) (the “**Notice of AGM**”) and the circular of the Company dated 30 March 2016 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 3 May 2016.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of shares represented by votes (%)	Number of shares represented by votes (%)
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements for the year ended 31 December 2015 together with the report of the directors and the independent auditor's report of the Company.	4,688,495,000 (100.00%)	0 (0.00%)
2(a)(i)	To re-elect Mr. So Stephen Hon Cheung as director.	4,688,495,000 (100.00%)	0 (0.00%)
(ii)	To re-elect Mr. George Lai Tze Leung as director.	4,688,495,000 (100.00%)	0 (0.00%)
2(b)	To authorize the board of directors of the Company to fix their remunerations.	4,688,495,000 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remunerations.	4,688,495,000 (100.00%)	0 (0.00%)
4.	To receive a general mandate to the directors of the Company to repurchase shares which shall not exceed 10% of the aggregate nominal amount of the issued share capital.	4,688,495,000 (100.00%)	0 (0.00%)
5.	To receive a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company, which shall not exceeding 20% of the Company's aggregate nominal amount of the issued share capital.	4,688,495,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate given to the Directors to issue, allot and deal with additional shares pursuant to ordinary resolution (5) by the additional share capital repurchased by the Company under the authority granted pursuant to ordinary resolution (4).	4,688,495,000 (100.00%)	0 (0.00%)

Notes:

As more than 50% of the votes were cast in favour of the Resolutions 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 4,800,000,000 Shares, representing the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM.
2. For the Resolutions, the Shareholders, authorised proxies or authorised representatives holding in aggregate of 4,688,495,000 Shares, representing approximately 100% of the total voting Shares, were present at the AGM.
3. There were no shareholders of the Company who were required to abstain from voting in favour at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules, nor any shareholders of the Company were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting.

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

Hong Kong, 3 May 2016

As at the date of this announcement the executive Directors are Mr. Cheung Yan Leung Henry, Mr. Jonathan Cheung 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.pinestone.com.hk.