

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 December 2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PINESTONE CAPITAL LIMITED	
Date Submitted	5 January 2016	- -

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8097</u> Descr	iption : Ordinary		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	50,000,000,000	0.01	500,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	50,000,000,000	0.01	500,000,000
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
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 ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	480,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	480,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					_	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granieu	Exercised	Cancelled	Lapseu		
<u> </u>						
shares						
$\frac{\text{shares}}{(Note 1)}$	<u> </u>		·			
(INDIE I)						
2.						
<u></u>						
shares						
(Note 1)						
(11010-1)						
3.						
shares						
(Note 1)						
(Тс	otal A. (Ordin	ary shares)	0	
				nce shares)		-
				Other class)		
Total funds raised dur	ing the month	from exercise o		· · · · · · · · · · · · · · · · · · ·		-
options (State currenc			-			
, `	-					

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) (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.				
Stock code (if listed)	(/ /)			
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Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		 . <u> </u>		
EGM approval date (if applicable) (dd/mm/yyyy)				
(if applicable) (dd/mm/yyyy)				
4	(/ /)			
Stephenda (if listed)				
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)				
	(/ /)	nary shares) N/A	4	

Class and description		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
Class and description 1.	outstanding	monun	monun	monui		
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 (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1)					
	(/ /)		Total C. (Ordin	nary shares) N/2	A	
				ence shares) $\frac{N}{N}$		_
			(Other class) N/A	A	_

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers

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

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

	Type of Issue	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 month
	Type of Isbue		Class of shares issuable				
1.	Rights issue	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		NT/4
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A

Other Movements in Issued Share Capital

	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)				
5.	Scrip dividend A	t price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			(dd/hini/yyyy)			Nil	Nil
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)	
	Shares		EGM approval date:	(/	/)	
			(dd/mm/yyyy)			Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			(dd/hini/yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
8.	Consideration issue A	t price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
		-	EGM approval date:	(/	/)	
			(dd/mm/yyyy)			Nil	Nil

shares of shares issuer vi during the may b month issuer pursuant pursuant thereto thereto a close of month supersuant pursuan			For Main Board and GEM listed issuers			
9. Capital reorganisation $ \begin{array}{c} Class of shares issuable \\ (Note 1) \\ Issue and allotment \\ (d/mm/yyyy) \\ \hline Class of shares issuable \\ (d/mm/yyyy) \\ \hline Class of shares issuable \\ \hline (d/mm/yyyy) \\ FGM approval date: \\ (// /) \\ Nil \\ $		Type of Issue			shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
reorganisation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) BGM approval date: (dd/mm/yyyy) Nil Nil Nil 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 Nil					-	
10. Other (Please specify) At price : State currency Class of shares issuable (Note 1)	9.	Capital reorganisation		issue and anotherit)	
10. Other (Please specify) At price : State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Kil Nil				EGivi upprovur dute.		Nil
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil						
(Please specify) At price : currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil					-	
(dd/mm/yyyy) <u>Nil</u> <u>Nil</u>	10.)	
				EGIN approval date.		Nil
Total E. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>				(Preference sha	ares) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (<i>These figures should be the same as the relevant figures under II above ("Movements in Iss</i>)	ued Sh	N/A are Capital").)

Remarks (if any):
Submitted by:AU KIN KEE KINSON
Secretary (Director, Secretary or other duly authorised 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.