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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pinestone Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1506, 15th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Thursday, 16 February 2017 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the twelve months ended 31 December 2016 (the full year “**final results**”);
2. to approve the announcement in respect of the full year final results to be published on the website of the Growth Enterprise Market and the website of the Company;
3. to consider the payment of final dividend, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

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

Hong Kong, 23 January 2017

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.