

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.

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with Limited Liability)
(Stock Code: 1160)

As at 31 March 2026, the unaudited net asset value per share of the Company was approximately HK\$0.002.

Hong Kong, 14 April 2026

As at the date of this announcement, the board comprises Mr. Chan Cheong Yee as executive director; Mr. Jin Qingjun (Chairman), Mr. Chen Huaiyuan, Mr. Lam King, Mr. Wang Guozhen and Ms. An Ran as non-executive directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as independent non-executive directors.