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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8112)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Cornerstone Financial Holdings Limited (the “**Company**”) dated 16 March 2026 (the “**Announcement**”) in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 27 March 2026, for the purposes of, among others, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**2025 Annual Results**”) and its publication, and the recommendation of the payment of final dividend, if any.

The Board hereby announces that, as additional time is required to finalise the 2025 Annual Results, the Board meeting referred to in the Announcement has been rescheduled to Tuesday, 31 March 2026.

By Order of the Board

CORNERSTONE FINANCIAL HOLDINGS LIMITED

Fan Yandi

Chairperson and Executive Director

Hong Kong, 25 March 2026

As at the date of this announcement, the Board comprises Ms. Fan Yandi (Chairperson), Mr. An Xilei, Mr. Wong Hong Gay Patrick Jonathan, Mr. Mock Wai Yin, Mr. Liu Shihao and Mr. An Xishuai as executive Directors; and Mr. Chan Chi Keung Alan, Ms. Lau Mei Ying and Mr. Wong Man Hong as independent non-executive Directors.

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 GEM 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 Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.cs8112.com.