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GOLDSTONE INVESTMENT GROUP LIMITED

金石投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 901)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND CHIEF FINANCIAL OFFICER

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES, PROCESS AGENT AND CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Goldstone Investment Group Limited (the “**Company**”) announces that Mr. Wong Tak Chuen has resigned as (i) the Company Secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) (iii) the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “**Process Agent**”) and (iv) the Chief Financial Officer with effect from 18 December 2020.

Mr. Wong has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his terms of service with the Company.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES, PROCESS AGENT AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Koon Wai Hung has been appointed as (i) the company secretary of the Company, (ii) the Authorised Representative, (iii) the Process Agent and (iv) the Chief Financial Officer of the Company with effect from 18 December 2020 to fill the vacancy arising from the resignation of Mr. Wong.

Mr. Koon is a practising Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant of CPA Australia. He has over 25 years of experience in auditing, finance and corporate secretarial practices gained from certain senior related positions in the Big Four accounting firms, companies listed in Hong Kong.

The Board would like to welcome Mr. Koon for his new appointments.

By Order of the Board
Goldstone Investment Group Limited
金石投資集團有限公司
Dr. Xiao Yanming
Chairman

Hong Kong, 21 December 2020

As at the date of this announcement, the Board comprises seven Directors. The executive Director is Dr. Xiao Yanming; the non-executive Directors are Mr. Tung Shu Sun, Ms. Li Ye and Mr. Wong Tsz Wai; and the independent non-executive Directors are Mr. Lai Kim Fung, Ms. Wang Zhongqiu and Mr. Wong Yiu Kit, Ernest.