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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)**

### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021 AND NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldstone Investment Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that, due to the recent fifth wave of COVID-19 Omicron outbreak in Hong Kong, the auditing processes of the financial results of the Group for the year ended 31 December 2021 have been severely affected. Hence the date of the publication and dispatch of the audited annual results announcement and audited annual report of the Group will be postponed accordingly.

The Board hereby announces that a meeting of the Board will be held as scheduled on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation of payment of a final dividend, if any. The Board of Directors decided to publish the unaudited annual results announcement of the Group for the year ended 31 December 2021 on 31 March 2022 as scheduled.

The Company will publish and dispatch the audited annual results announcement and the audited annual report of the Group for the year ended 31 December 2021 as soon as practicable. Further announcement(s) will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as and when appropriate.

By Order of the Board  
**Goldstone Investment Group Limited**  
**金石投資集團有限公司**  
**Mr. Chan Cheong Yee**  
*Executive Director*

Hong Kong, 29 March 2022

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