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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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

References are made to the announcement of Goldstone Investment Group Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement 2021**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Unaudited Annual Results Announcement 2021.

As disclosed in the Unaudited Annual Results Announcement 2021, the publication of the audited annual results of the Group for the year ended 31 December 2021 will be delayed due to the auditing processes have been severely affected the Auditor to perform audit fieldwork as scheduled and planned in late-February 2022 because the Auditor, staff of unlisted investment fund invested by the Company and the Company’s finance staff were infected with serious symptoms since late-February, early March and mid-March respectively. In addition, the anti-pandemic measures for the prevention and control of COVID-19 Omicron implemented travel restrictions and quarantine measures that have caused difficulties on obtain all necessary audit evidences for the assessment of valuation of unlisted investment funds, totally of approximately HK\$103,000,000, from overseas on time to finish the audit verification procedures.

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report to its shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate. Based on the information currently available to the Company and latest discussion with the Auditor, the Company expects the audit process will be completed on or before 18 May 2022. Barring unforeseen circumstances, the meeting of the Board will be held and the audited results announcement for the year ended 31 December 2021 are expected to be published on 18 May 2022 and the Annual Report are expected to be despatched on or before 26 May 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and holding of general meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange updated on 8 April 2022, the Company wishes to inform shareholders and potential investors of the Company that the Company has made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company on 13 May 2022, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the audit process and the publication of the Annual Report.

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, 13 May 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.