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CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED
基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

**CLARIFICATION AND SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Cornerstone Technologies Holdings Limited (the “**Company**”) for the year ended 31 December 2022 published on 31 March 2023 (the “**2022 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to clarify that note 4 to the “Share Option Scheme” as disclosed on page 68 of the 2022 Annual Report, the number of share options available for grant under the Share Option Scheme as at 31 December 2022 should be “579,054” instead of “7,143,054”.

Further to the information disclosed in the 2022 Annual Report, the Board would like to provide to the shareholders of the Company and the potential investors with the following supplementary information on the Share Option Scheme which is set out in the section headed “Report of the Directors” in the 2022 Annual Report:

A total of 81,531,054 Shares are available for issue under the Share Option Scheme, representing approximately 10.33% of the Company’s total number of issued Shares as at the date of the 2022 Annual Report.

The above supplemental information does not affect any other information contained in the 2022 Annual Report, and save as disclosed herein above, all other information in the 2022 Annual Report remains unchanged.

On behalf of the Board
Cornerstone Technologies Holdings Limited
LIANG Zihao
Co-Chairman and Executive Director

Hong Kong, 12 October 2023

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. LI Man Keung Edwin, Mr. SAM Weng Wa Michael, Mr. PAN Wenyuan, Ms. WU Yanyan and Mr. YIP Shiu Hong, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai, Ms. ZHU Xiaohui and Mr. KO Shu Ki Kenneth.

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.

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