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基石金融控股有限公司
CORNERSTONE FINANCIAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8112)

CHANGE OF NAME OF AUDITOR

The Board (the "**Board**") of Directors (the "**Directors**") of Cornerstone Financial Holdings Limited (the "**Company**") hereby announces that the Company's auditor has changed its name in English from SFAI (HK) CPA Limited to **ZSZH (HK) Fuson CPA Limited** and in Chinese from 永拓富信會計師事務所有限公司 to **中審眾環(香港)富信會計師事務所有限公司** with effective date on 9 January 2026.

By Order of the Board
CORNERSTONE FINANCIAL HOLDINGS LIMITED
Fan Yandi
Chairperson and Executive Director

Hong Kong, 12 January 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.