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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)

RESUMPTION OF DUTIES OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

Reference is made to the announcement of Cornerstone Technologies Holdings Limited (the "**Company**") dated 9 October 2026 in relation to the temporary leave of absence of Mr. Li Man Keung Edwin ("**Mr. Li**"), the vice chairman and executive director of the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that Mr. Li has ended his temporary leave of absence and has resumed his duties as vice chairman and executive director of the Company with effect from 23 November 2026.

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

Hong Kong, 23 November 2026

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. WU Jianwei, Mr. LI Man Keung Edwin, Mr. YIP Shiu Hong, Mr. HO Karl, Mr. PAN Wenyuan and Ms. WU Yanyan, the non-executive Director is Mr. KOH Herbin Puay Teck and the independent non-executive Directors are Ms. IP Ka Lai, Mr. LI Michael Hankin, Ms. SO Sze Wan Lisa and Mr. TAM Ka Hei Raymond.

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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