

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESUMPTION OF TRADING**

At the request of Goldstone Investment Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted effect from 9:00 a.m. on Monday, 22 November 2021.

After the release of a clarification announcement in relation to an update on the announcements of placing new shares on 22 November 2021, the Company has applied to the Stock Exchange for the resumption of trading in the Shares of the Company with effect from 9:00 a.m. on 23 November 2021.

By Order of the Board  
**Goldstone Investment Group Limited**  
金石投資集團有限公司  
**Dr. Xiao Yanming**  
*Chairman*

Hong Kong, 23 November 2021

*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, Mr. Tung Shu Sun, Ms. Li Ye and Mr. Wong Tsz Wai; and the independent non-executive Directors are Mr. Lai Kim Fung, Ms. Wang Zhongqiu and Mr. Wong Yiu Kit, Ernest.*