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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)**

**NET LIABILITIES VALUE**

As at 30 November 2021, the Company had a total of 2,164,218,784 shares in issue and the Company's unaudited consolidated net liabilities value per share was approximately HK\$0.02000.

*As at the date of this announcement, the Board comprises eight 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*

Hong Kong, 15 December 2021