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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)**

### **SUPPLEMENTAL ANNOUNCEMENT FOR RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by Goldstone Investment Group Limited (the “**Company**”) pursuant to Rule 3.14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 31 December 2021 (the “**Announcement**”) in relation to the re-designation Mr. Tung Shu Sun (“**Mr. Tung**”) from a non-executive director to an independent non-executive director of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rule 3.13 of the Listing Rules, Mr. Tung does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or pursuant to share option schemes established in accordance with Chapter 17 of the Listing Rules since his appointment as a non-executive director till the date of this announcement. Other than holding the office as a non-executive director immediately prior to the re-designation as an independent non-executive director, Mr. Tung confirmed that he has satisfied all factors set out in Rule 3.13 of the Listing Rules in assessing his independence. He has not held any executive or management function or executive position in the Company or its subsidiaries since his appointment as a non-executive director. In addition, he does not have any business connections with the Company nor APAC Investment Holdings Limited, the ultimate holding company of the Company, except performing the duty of a non-executive director. He is not financially dependent on the Company, its holding company or any of their respective subsidiaries or core connected persons of the Company. Mr. Tung’s independence has been reviewed by the Board and will be assessed annually. The Company is of the view that Mr. Tung meets the independence requirements of the Listing Rules.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 3.13 and 3.14 of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders of the Company relating to Mr. Tung's re-designation.

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

Hong Kong, 6 January 2022

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