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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 31 December 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\$0.01979.

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.

Hong Kong, 14 January 2022