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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Goldstone Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2022 for the purposes of, amongst other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

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, 16 March 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.