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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)

INSIDE INFORMATION DISMISSAL OF THE WINDING UP PETITION

This announcement is made by Goldstone Investment Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company for the High Court action number HCCW383/2021 dated 27 October 2021, 2 November 2021, 5 November 2021, 29 December 2021, 23 February 2022, 4 April 2022, 20 April 2022 and 27 April 2021 regarding the Winding Up Petition against the Company (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that, at the hearing on 3 May 2022, upon the confirmation given by the petitioner and the supporting creditor has no objection to order in terms in consent summons, the High Court ordered the Petition be dismissed.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Goldstone Investment Group Limited
金石投資集團有限公司
Mr. Chan Cheong Yee
Executive Director

Hong Kong, 3 May 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.