

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2022

References are made to the annual general meeting to be held on 30 June 2022 (the “**AGM**”) and the form of proxy for the AGM (the “**Form of Proxy**”) published on 25 May 2022 by Goldstone Investment Group Limited (the “**Company**”), among which the date, time, venue of the AGM and the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify that the date of the Annual General Meeting stated in the headline in the Chinese version of the Form of Proxy should be held on 30 June 2022 instead of “23 June 2022”.

Save as above, all information and contents stated in Form of Proxy remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Form of Proxy. The Form of Proxy which have been dispatched for the purpose of the AGM will remain valid for use for the AGM.

By Order of the Board
Mr. Koon Wai Hung
Company Secretary

Hong Kong, 2 June 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.