

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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2022

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Goldstone Investment Group Limited 金石投資集團有限公司 (the “**Company**”) both dated 7 June 2022 in relation to the Placing of Convertible Bonds under Specific Mandate (as defined in the Circular). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary resolution (Note 1)		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To adopt the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			

Note:

1. The above table only provides a summary of the resolution. The full text of the resolution is set out in the Notice.

All Directors attended the EGM in person or by means of electronic facilities.

As at the date of the EGM, the total number of issued Shares of the Company was 2,164,218,784 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. No shareholder was required to abstain from voting for any resolutions at the EGM. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions at the EGM.

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, 30 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.