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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

UPDATE ANNOUNCEMENT IN RESPECT OF 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 an announcement of the Company for the High Court action number HCCW64/2022 dated 1 March 2022, 27 April 2022, 8 June 2022 and 23 June 2022 regarding the Winding Up Petition against the Company (the “**HCCW64/2022 Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the HCCW64/2022 Announcements.

The Company would like to further update that the next court hearing of the Winding Up Petition is scheduled at 10 a.m. on 17 February 2023.

The Company will keep its shareholders and potential investors informed of any significant development and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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, 8 August 2022

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

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.