

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)

NET LIABILITIES VALUE

As at 28 February 2023, the Company had a total of 2,164,218,784 shares in issue and the Company's unaudited consolidated net liabilities value per share was approximately HK\$0.03322.

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.

Hong Kong, 15 March 2023