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**Anchorstone Holdings Limited**

**基石控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1592)**

## **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Anchorstone Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles of Association**”) by way of adoption of a second amended and restated articles of association of the Company (the “**New Articles of Association**”) consolidating the proposed amendments and all previous amendments made.

The Board wishes to amend the Existing Articles of Association for purpose of, among others, (i) complying with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; (ii) bringing the Existing Articles of Association in line with amendments made to the Listing Rules and applicable laws and procedures of the Cayman Islands; (iii) making other house-keeping amendments to clarify certain provisions of the Existing Articles of Association; and (iv) making other amendments to update or modify provisions and/or defined terms where the Board considers appropriate in accordance with or to better align with the wordings in the Listing Rules and applicable laws of the Cayman Islands. In view of the number of proposed amendments made to the Existing Articles of Association, the Board proposes to adopt the New Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association.

The proposed amendments to the Existing Articles of Association and the proposed adoption of the New Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 28 June 2023 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the proposed amendments to the Existing Articles of Association and the proposed adoption of the New Articles of Association, together with a notice of AGM will be dispatched to the Shareholders in due course.

By Order of the Board  
**Anchorstone Holdings Limited**  
**Fung Wai Hang**  
*Executive Director and Company Secretary*

Hong Kong, 21 April 2023

*As at the date of this announcement, the executive Directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing Yiu and Mr. Fung Wai Hang; the non-executive Director is Ms. Lui Natalie Po Wai; and the independent non-executive Directors are Mr. Ko Tsz Kin, Mr. Ng Yau Wah Daniel and Mr. Nie Kin Kwok Kevin.*