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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)**

**(IN LIQUIDATION)**

**WINDING UP BY THE COURT;  
APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of **GOLDSTONE INVESTMENT GROUP LIMITED** 金石投資集團有限公司 (the “**Company**”) dated 1 March 2022, 4 April 2022, 20 April 2022, 27 April 2022, 8 June 2022, 23 June 2022, 8 August 2022, 17 February 2023 and 27 March 2023, in relation to the winding up petitions presented against the Company.

**WINDING UP ORDER AGAINST THE COMPANY**

On 18 May 2023, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 64/2022 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

**CONTINUED SUSPENSION OF TRADING**

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the continued suspension of trading above, they should obtain appropriate professional advice.

**Phyllis McKenna**  
Official Receiver and Provisional Liquidator of  
Goldstone Investment Group Limited  
金石投資集團有限公司  
(In Liquidation)

Hong Kong, 25 May 2023

*On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-*

*Executive Directors:*

*Mr. Chan Cheong Yee*

*Non-executive Directors:*

*Dr. Xiao Yanming*

*Ms. Li Ye*

*Mr. Wong Tsz Wai*

*Independent Non-executive Directors:*

*Mr. Tung Shu Sun*

*Mr. Lai Kim Fung*

*Mr. Wong Yiu Kit Ernest*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.*