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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)

**SUPPLEMENTAL INFORMATION RELATING TO INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2024; (2) POSSIBLE DELAY IN
DESPATCH OF 2024 ANNUAL REPORT; (3) POSSIBLE POSTPONEMENT
OF BOARD MEETING; AND (4) POSSIBLE SUSPENSION OF TRADING**

Reference is made to the announcement of Anchorstone Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 28 March 2025 in relation to the delay in 2024 Annual Results Announcement, possible delay in dispatch of 2024 annual report, possible postponement of board meeting and possible suspension of trading.

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company explained that the delay in 2024 Annual Results Announcements was mainly due to (i) the changes in certain key personnels in the financial department of the Company have led to a staffing shortage; and (ii) the shortage of accounting staff has constrained the ability to prepare and provide audit materials to the auditor of the Company (the “**Auditor**”). The Board would like to supplement the reason for the delay.

The Company was looking for replacements with the key financial personnels and recruiting the relevant accounting personnels since being notified the needs. As a result, there were delays in commencement of certain audit procedures by the Auditor for the year ended 31 December 2024 (“**2024 Audit**”). Until 28 February 2025, the Company appointed the new Company Secretary, the Company was then working closely with the Auditor to complete the auditing process.

On 28 March 2025, the Company was informed by the Auditor that certain numbers of audit confirmations were not able and not expected to be collected by 31 March 2025. Such audit confirmations are in relation to the Group’s accounts receivables, cash and bank balances and bank borrowings as at 31 December 2024. Given these financial line items were the most significant assets and liabilities of the Group as at 31 December 2024, the outstanding confirmations required the Auditor to perform additional audit procedures and wait for the return of those confirmations in order to conclude the key audit matters and complete the 2024 Audit.

The Company will publish further announcement(s) to inform the Shareholders on the date of the relevant Board meeting.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Anchorstone Holdings Limited
Lui Yue Yun Gary
Chairman

Hong Kong, 6 May 2025

As at the date of this announcement, the executive Directors are Mr. Lui Yue Yun Gary and Ms. Lui Natalie Po Wai, and the independent non-executive Directors are Mr. Ko Tsz Kin, Mr. Wong Yue Fai, Mr. Nie Kin Kwok Kevin and Ms. Ching Wan Wah Kitty