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金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Goldstone Capital Group Limited (the “**Company**”) hereby announces that with effect from 11 July 2025, Mr. Choi Chit Sze Jackson (“**Mr. Choi**”) has resigned as a non-executive Director and the chairman of the Board, as Mr. Choi would like to devote more time to his other personal and business commitments.

Mr. Choi will no longer hold any position in the Company and has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is in the process of identifying a suitable candidate to fill the vacancy of the chairman of the Board, and further announcement will be made as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Choi for his invaluable contribution to the Company during his tenure of services.

By Order of the Board
Goldstone Capital Group Limited
Chan Cheong Yee
Executive Director

Hong Kong, 11 July 2025

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Chen Huaiyuan, Mr. Lam King and Mr. Wang Guozhen as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Mr. Lu Zhicheng as independent non-executive Directors.