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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Friday, 29 August 2025 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, considering and recommending the payment of an interim dividend (if any) and transacting any other business (if any).

By Order of the Board
Anchorstone Holdings Limited
Don Mun Min
Company Secretary

Hong Kong, 1 August 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.