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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 2024 ANNUAL REPORT

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Anchorstone Holdings Limited (the "**Company**") in relation to the disclosure in the annual report of the Company for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

The Board would like to supplement the following information in relation to the Company's Share Option Scheme:

I. Number of Share Options available for grant

Number of Share Options available for grant as at date of adoption	120,000,000
Share Options granted on 8 July 2019	(47,200,000)
Share options available for grant under the scheme mandate as at 31 December 2019, 2020, 2021, 2022, 2023 and 2024	72,800,000

The maximum number of Shares available for issue under the Share Option Scheme is 120,000,000 Shares. The Share Options granted on 8 July 2019 were fully exercised in 2019 and 2020. The total number of shares available for issue under the Share Option Scheme is 72,800,000 Shares accordingly.

II. The percentage of the issued shares (excluding treasury shares) as of the date of the annual report

	31 December 2024	31 December 2023
Number of issued shares	2,412,962,811	2,146,201,635
Share options available for grant under the scheme mandate	72,800,000	72,800,000
The percentage to the issued shares	0.30%	0.34%

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

Hong Kong, 11 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 an d Ms. Ching Wan Wah Kitty.