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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED ON 14 AUGUST 2025 DUE TO BAD WEATHER

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice**") of Goldstone Capital Group Limited (the "**Company**") both dated 22 July 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

According to the Circular and the Notice, the Annual General Meeting is scheduled to be held on Thursday, 14 August 2025 at 11:00 a.m. at Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.

In view of a "black" rainstorm warning signal remained in effect after 7:30 a.m. on the date of the Annual General Meeting, the Company would like to announce that the Annual General Meeting will be rescheduled to 11:00 a.m. on Friday, 15 August 2025 at the same venue.

All resolutions set out in the Circular and the Notice to be proposed at the Annual General Meeting will remain unchanged, and all such resolutions will be proposed at the rescheduled Annual General Meeting. In addition, all proxy forms deposited with the Share Registrar for the purposes of the Annual General Meeting will remain valid for the rescheduled Annual General Meeting. The record date for ascertaining the Shareholders' entitlement to attend and vote at the Annual General Meeting (and in the present case, the rescheduled Annual General Meeting) will remain unchanged.

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

Hong Kong, 14 August 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.