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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

The Board is pleased to announce that, at the Annual General Meeting held on 15 August 2025, all the proposed resolutions were duly passed by way of poll.

At the annual general meeting (the "**Annual General Meeting**") of Goldstone Capital Group Limited (the "**Company**") held on 15 August 2025, a poll was demanded by the chairman of the Annual General Meeting for voting on the proposed resolutions (the "**Resolution(s)**") as set out in the notice of the Annual General Meeting dated 22 July 2025, which was incorporated in the circular of the Company of even date (the "**Circular**").

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**No. of Votes (%)** *(Note 2)*	
		For	**Against**
1.	To receive and approve the audited financial statements of the Company and the reports of the directors (the "**Directors**") and the auditors (the "**Auditors**") of the Company for the year ended 31 March 2025.	111,729,080 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS *(Note 1)*		No. of Votes (%) *(Note 2)*	
		For	**Against**
2.	(a) to re-elect Mr. Chan Cheong Yee as executive Director;	111,729,080 (100.00%)	0 (0.00%)
	(b) to re-elect Mr. Chen Huaiyuan as non-executive Director;	111,729,080 (100.00%)	0 (0.00%)
	(c) to re-elect Mr. Wang Guozhen as non-executive Director;	111,729,080 (100.00%)	0 (0.00%)
	(d) to re-elect Mr. Hung Hoi Ming Raymond as independent non-executive Director;	111,729,080 (100.00%)	0 (0.00%)
	(e) to re-elect Mr. Lu Zhicheng as independent non-executive Director; and	111,729,080 (100.00%)	0 (0.00%)
	(f) to authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	111,729,080 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	111,729,080 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the shares of HK$0.10 each in the share capital of the Company (including any sale and transfer of treasury shares (the "**Treasury Shares**")) , the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company (excluding Treasury Shares) as at the date of passing of this Resolution.	111,729,080 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this Resolution.	111,729,080 (100.00%)	0 (0.00%)
6.	To add the aggregate number of the shares in the Company repurchased by the Company under Resolution no. 5 above to the general mandate granted to the Directors under Resolution no. 4 above.	111,729,080 (100.00%)	0 (0.00%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.

2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

(1) there were a total of 237,271,250 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;

(2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no restrictions on any Shareholders casting votes on any of the Resolutions at the Annual General Meeting;

(3) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions proposed at the Annual General Meeting; and

(4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions numbered 1 to 6 proposed at the Annual General Meeting, each of the Resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company.

All Directors attended the Annual General Meeting either in person or by way of electronic means.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 15 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.