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ANCHORSTONE

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) announces that with effect from 27 August 2025, Mr. Nie Kin Kwok Kevin (“**Mr. Nie**”) has resigned as an independent non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company in order to pursue other business and personal commitments. Mr. Nie has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Nie for his valuable efforts and contributions to the Company during his tenure of service.

Following the resignation of Mr. Nie, the Audit Committee has two independent non-executive Directors and, thus the number of the members falls below the minimum number of at least three members as required under Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company will endeavor to identify suitable candidates as soon as practicable as to comply with the requirements under the Listing Rules.

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

Hong Kong, 27 August 2025

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary and Ms. Lui Natalie Po Wai; the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Wong Yue Fai and Ms. Ching Wan Wah Kitty.