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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)**

As at 31 August 2025, the unaudited net asset value per share of the Company was approximately HK$0.019.

Hong Kong, 12 September 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.*