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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 22 October 2025, Ms. Ching Wan Wah Kitty (“**Ms. Ching**”) has resigned as an independent non-executive Director of the Company in order to pursue other business and personal commitments. Her resignation is made pursuant to Articles 87 of the Articles of Association. Ms. Ching has confirmed that she has no disagreement with the Board and there are no matters in relation to her 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 Ms. Ching for her valuable efforts and contributions to the Company during his tenure of service.

Following the resignation of Ms. Ching, (i) the Company has only two independent non-executive Directors, thus the number of the independent non-executive Directors falls below the minimum number of at least three independent non-executive directors required under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Also at the moment, the Company’s Audit Committee has only two independent non-executive Directors, thus the number of the members falls below the minimum number of at least three members as required under Rule 3.21 of the Listing Rules.

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

Hong Kong, 22 October 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 and Mr. Wong Yue Fai.*