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Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2025**

AND

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 24 OCTOBER 2025

References are made to the circular (the “**Circular**”) of Anchorstone Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 3 October 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 22 October 2025. Mr. Lui Yue Yun Gary (Executive Director) and Mr. Ko Tsz Kin (Independent Non-Executive Director) attended the EGM in person. Ms. Lui Natalie Po Wai (Executive Director), and Mr. Wong Yue Fai (Independent Non-Executive Director) were not able to attend the EGM due to other work engagements.

The poll results are as follows:

Ordinary Resolution		No. of Shares (Approximate %)	
		For	Against
1.	To approve the Share Consolidation	750,461,176 (99.99%)	5,000 (0.01%)

Notes:

- (i) Please refer to the Notice for the full version of the Resolution.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,412,962,811 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no restriction on any Shareholders to vote only against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 24 October 2025. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Friday, 24 October 2025. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in yellow colour, while the existing share certificates in green colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Friday, 28 November 2025, but will remain valid and effective as documents of title.

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, and the Independent Non-executive Directors are Mr. Ko Tsz Kin and Mr. Wong Yue Fai.