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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR EACH OF THE YEARS ENDED 31 MARCH 2018 TO 31 MARCH 2024

Reference is made to the annual reports of Goldstone Capital Group Limited (the "**Company**") for each of the years ended 31 March 2018 to 31 March 2024 (the "**Annual Reports**"). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Board would like to provide the information set out below with regard to the emoluments of Mr. Ji Qiang ("**Mr. Ji**"), the chief executive officer of the Company from 16 June 2017 to 31 October 2019 and Ms. Wang Biao ("**Ms. Wang**"), the chief executive officer of the Company from 1 November 2019 to 3 March 2024, pursuant to paragraph 24 of Appendix D2 to the Listing Rules. The emoluments of each of Mr. Ji and Ms. Wang for the seven years ended 31 March 2024 in the capacity of chief executive officer are set out below:

For the year ended 31 March 2018	**Salaries and benefits in kind** *HK$'000*	**Retirement scheme contributions** *HK$'000*	**Total** *HK$'000*
Chief executive officer:			
Mr. Ji (Appointed on 16 June 2017)	950	–	950

For the year ended 31 March 2019	**Salaries and benefits in kind** *HK$'000*	**Retirement scheme contributions** *HK$'000*	**Total** *HK$'000*
Chief executive officer:			
Mr. Ji	1,200	–	1,200

For the year ended 31 March 2020	Salaries and benefits in kind	Retirement scheme contributions	Total
	HK$'000	*HK$'000*	*HK$'000*
Chief executive officer:			
Mr. Ji (Resigned on 1 November 2019)	700	–	700
Ms. Wang (Appointed on 1 November 2019)	500	–	500

For the year ended 31 March 2021	Salaries and benefits in kind	Retirement scheme contributions	Total
	HK$'000	*HK$'000*	*HK$'000*
Chief executive officer:			
Ms. Wang	1,200	–	1,200

For the year ended 31 March 2022	Salaries and benefits in kind	Retirement scheme contributions	Total
	HK$'000	*HK$'000*	*HK$'000*
Chief executive officer:			
Ms. Wang	1,200	–	1,200

For the year ended 31 March 2023	Salaries and benefits in kind	Retirement scheme contributions	Total
	HK$'000	*HK$'000*	*HK$'000*
Chief executive officer:			
Ms. Wang	1,200	–	1,200

For the year ended 31 March 2024	Salaries and benefits in kind	Retirement scheme contributions	Total
	HK$'000	*HK$'000*	*HK$'000*
Chief executive officer:			
Ms. Wang (Resigned on 4 March 2024)	1,110	–	1,110

The supplemental information in this announcement does not affect other information contained in the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 25 November 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.