Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

CLARIFICATION ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF A MEMBER OF AUDIT COMMITTEE

Reference is made to the announcement of Anchorstone Holdings Limited dated 10 December 2025 (the "**Announcement**") in relation to appointment of Independent Non-Executive Director. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify an inadvertent clerical error as below.

"As at the date of this announcement, save as disclosed above, Prof. Jiang has confirmed that he (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company and other members of the Group, nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or other major appointments and professional qualifications." should be written as below:

"As at the date of this announcement, save as disclosed above, Prof. Jiang has confirmed that he (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company and other members of the Group in the last three years preceding the date of this announcement or other major appointments and professional qualifications. Prof. Jiang has been serving as an independent non-executive director of Shanghai Haohai Biological Technology Co., Ltd which is listed on The Stock Exchange of Hong Kong Limited (stock code: 6826) since 14 May 2020."

In addition, Prof. Jiang has been appointed as member of the audit committee of the Company on 11 December 2025. For the biographical details of Prof. Jiang, please refer to the announcement of the Company dated 10 December 2025.

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

Hong Kong, 11 December 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, Mr. Wong Yue Fai and Prof. Jiang Zhihong.