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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)

WINDING UP PETITION AGAINST A SUBSIDIARY OF THE COMPANY

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Anchorstone Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"). It has recently come to the attention of the Company that a winding up petition dated 4 December 2025 ("**Winding Up Petition**") was presented by Hang Chin Marble Engineering Limited (the "**Petitioner**") against Pacific Marble and Granite Limited ("**PMG**"), an indirectly wholly owned subsidiary of the Company, on the ground that PMG is insolvent and unable to pay its debt. The Winding Up Petition is scheduled to be heard on 11 February 2026.

The Winding Up Petition was filed in relation to the non-payment of a Judgment sum which together with interest obtained by the Petitioner came to sum of approximately HK$9 million and costs obtained by the Petitioner against PMG under High Court Construction and Arbitration Proceedings HCCT 9 of 2019.

The Company is in the course of seeking legal advice. Notwithstanding the presentation of the Winding Up Petition, the Directors consider that the claimed amount subject to the Winding Up Petition does not have any material adverse impact on the operations or financial position of the Group. The Company will keep its shareholders and investors informed of any significant development in relation to the Winding Up Petition, and make further announcements as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Anchorstone Holdings Limited
Lui Yue Yun Gary
Chairman

Hong Kong, 7 January 2026

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.