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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)

As at 31 January 2026, the unaudited net asset value per share of the Company was approximately HK$0.007.

Hong Kong, 12 February 2026

As at the date of this announcement, the board comprises Mr. Chan Cheong Yee as executive director; Mr. Jin Qingjun (Chairman), 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 Ms. Xiao Ruimei as independent non-executive directors.