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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 28 February 2026, the unaudited net asset value per share of the Company was approximately HK$0.005.

Hong Kong, 12 March 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, Mr. Wang Guozhen and Ms. An Ran as non-executive directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as independent non-executive directors.