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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Anchorstone Holdings Limited dated 16 March 2026 (the "**Circular**") in relation to the proposed rights issue on the Basis of four (4) rights shares for every one (1) existing share held on the record date on a non-underwritten basis. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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

The first paragraph under the section headed "INDEBTEDNESS OF THE GROUP" on page I-1 of the Circular should be amended and read as follows (with amendment underlined):

"At the close of business on 31 January 2026 (being the latest practicable date for ascertaining information regarding this indebtedness statement), the Group had an aggregate outstanding indebtedness amounting to approximately HK$<u>56.8</u> million, which consists of:

Bank borrowings and <u>guarantees</u>

As at 31 January 2026, the Group had secured bank borrowings of approximately HK$45.2 million (including principal and accrued interest), which are all secured by trade and retention receivables, contract assets and cross guarantees by the Group's subsidiaries and Mr. Lui.

<u>Provision of litigation claim and legal expenses</u>

<u>As at 31 January 2026, the Group has recognised the provision of approximately HK$11.2 million for the litigation claim and related legal expenses, which relates to a case that has been concluded.</u>

<u>Contingent Liabilities</u>

<u>As at 31 January 2026, there were several legal cases concerning claims for employee compensation against certain subsidiaries of the Company. The amount being claim for in these cases still being determined, and the amount of the possible obligation cannot be ascertained with reliability.</u>"

Save as disclosed above, other information in the English and Chinese versions of the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 16 March 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.