

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.



Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

INSIDE INFORMATION WINDING-UP ORDER ISSUED AGAINST A SUBSIDIARY

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**” together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 7 January 2026 (the “**Announcement**”) in relation to, among others, the winding-up petition (the “**Petition**”) presented by Hang Chin Marble Engineering Limited (the “**Petitioner**”), against Pacific Marble & Granite Limited (“**PMG**”), an indirectly wholly owned subsidiary of the Company, on the ground that PMG was insolvent and unable to pay its debt. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Announcement.

On 18 March 2026, PMG was wound up by an order of the Court at the hearing of the Petition. Messrs Chua Suk Lin, Ivy and Lau Kwok Hung have been appointed as the Joint and Several Provisional Liquidators of PMG by the Official Receiver on the same date.

PMG is a company incorporated in Hong Kong with limited liability and is an indirectly wholly owned subsidiary of the Company. It is principally engaged in, among others, the trading of marble and granite and supply and installation of marble and granite for construction projects. There was no new construction project engaged by PMG since 2023. The Group’s business operations had been carried out by other subsidiaries of the Company. In light of the aforementioned circumstances, the winding-up of PMG is not expected to have material adverse effect to the Group’s financial position and its operation as a whole.

Further announcement(s) will be made by the Company if there is any material development with respect of PMG as and when appropriate in accordance with the Listing Rules.

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, 27 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.