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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Anchorstone Holdings Limited (the "**Company**") dated 16 March 2026 (the "**Circular**") and notice of the extraordinary general meeting (the "**EGM**") of the Company dated 16 March 2026 (the "**Notice**"), in relation to, among other things, the Increase in Authorised Share Capital, the Rights Issue and the Set-off Arrangement. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the EGM was held on 11:00 a.m. on Wednesday, 8 April 2026 at Room 1501, Delta House, 3 On Yiu Street, Shatin, Hong Kong, and the ordinary resolutions (the "**Resolutions**") as set out in the Notice were duly passed by way of poll at the EGM held on 8 April 2026.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions*		**Number of Shares voted (percentage of total number of Shares voted)**	
		For	**Against**
1.	To approve the Increase in Authorised Share Capital.	127,449,634 (100%)	0 (0%)
2.	To approve the Rights Issue, the entering into of the Placing Agreement and the transactions contemplated thereunder.	69,320,634 (100%)	0 (0%)
3.	To approve the Set-off Arrangement.	69,320,634 (100%)	0 (0%)

* *Please refer to the Notice for full version of the Resolutions*

As at the date of the EGM, the total number of Shares in issue was 289,555,281. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the poll at the EGM.

No Shareholder was required to abstain from voting on the Resolution no.1 (on approve the Increase in Authorised Share Capital) at the EGM. Accordingly, there were a total of 289,555,281 Shares entitling the Shareholders to attend and vote on Resolution no.1 at the EGM. As more than 50% of the votes were cast in favour of the Resolution no.1, the Resolution no.1 was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the controlling shareholder of the Company, namely Mr. Lui and his associates, holds 137,886,046 Shares, representing approximately 47.62% of the issued share capital of the Company, was required to abstain and had abstained from voting in favour of Resolutions no.2 and no.3 (on approve the Rights Issue and the Set-off Arrangement) at the EGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolutions no.2 and no.3 at the EGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 151,669,235 Shares entitling the Shareholders to attend and vote for or against the Resolutions no.2 and no.3 at the EGM. As more than 50% of the votes were cast in favour of each of the Resolutions no.2 and no. 3, both Resolutions were duly passed as ordinary resolution of the Company at the EGM.

Mr. Lui Yue Yun Gary (Executive Director) and Mr. Ko Tsz Kin (Independent Non-Executive Director) attended the EGM in person. Ms. Lui Natalie Po Wai (Executive Director), Mr. Wong Yue Fai (Independent Non-Executive Director) and Prof. Jiang Zhihong (Independent Non-Executive Director) were not able to attend the EGM due to other work engagements.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Thursday, 9 April 2026 and the Shares will be dealt with on an ex-rights basis from Friday, 10 April 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Excluded Shareholders, the Prospectus only) on Tuesday, 21 April 2026.

By the order of the Board
Anchorstone Holdings Limited
Lui Yue Yun Gary
Chairman and Executive Director

Hong Kong, 8 April 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.