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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 ON THE PROPOSALS FOR RE-ELECTION OF RETIRING DIRECTORS, GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES AND NOTICE OF ANNUAL GENERAL MEETING (THE "CIRCULAR")

Reference is made to the circular of Anchorstone Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 30 April 2026 (the "**Circular**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that there was one clerical errors where the date to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same with the Company's share registrar in Hong Kong shall be "not later than 3:00 p.m. on Tuesday, 16 June 2026", instead of "not later than 3:00 p.m. on Monday, 15 June 2026".

Save for the above clarification, all information set out in the Circular remains unchanged.

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

Hong Kong, 7 May 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.