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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF EXECUTIVE DIRECTOR AND THE CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board hereby announce that, with effect from 14 May 2026:

- (a) Ms. Ren Yuehua has been appointed as an executive Director and authorized representative; and
- (b) Ms. Lui Po Wai Natalie has resigned as an executive Director and authorized representative.

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ren Yuehua (任悦華) (“**Ms. Ren**”) has been appointed as an executive director and authorized representative of the Company with effect from 14 May 2026.

The biographical details of Ms. Ren are set out below:

Ms. Ren, aged 37, obtained a bachelor’s degree in digital media from University of Electronic Science and Technology of China. She has successively served as the Director of BGM Group Limited which is listed on NASDAQ Capital Market (NASDAQ:BGM), the Operations Director of Shanghai Qianhong Investment Management Co., Ltd (上海千鴻投資管理有限公司) and the General Manager of Hangzhou Canziyuan Biotechnology Co., Ltd (杭州參滋元生物科技有限公司). She has over 10 years of experience in operations management and investment. She has a strong understanding of capital markets.

Ms. Ren has long spearheaded corporate operations management, overseeing corporate operations, network distribution, and market resource integration, as well as establishing comprehensive operations management systems. She brings extensive experience in operations and market expansion.

Ms. Ren has entered into a service contract with the Company for an initial term of three years commencing from 14 May 2026 unless terminated by not less than one month's prior notice in writing served by either party to the other. Ms. Ren is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Articles of Association of the Company. In particular, Ms. Ren, as appointed by the Board as an addition to the Board, shall hold office until the next general meeting of the Company and will be entitled to offer herself for re-election at such meeting. Ms. Ren's annual remuneration shall be HK\$1,000,000, which is agreed between the Company and Ms. Ren and reviewed and approved by the remuneration committee of the Company and the Board.

As at the date of this announcement and save as disclosed above, Ms. Ren has confirmed that (i) she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have any interest in the shares of the Company within the meaning of Part XV Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"); (iii) she did not have any other relationship with any Director, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Ms. Ren's appointment.

The Board would like to extend its welcome Ms. Ren for joining the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The Board further announces that with effect from 14 May 2026, Ms. Lui Po Wai Natalie ("**Ms. Lui**") has resigned as an executive Director and authorized representative due to her other business arrangement.

Ms. Lui has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Lui for her valuable efforts and contributions to the Company during her tenure of service.

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

Hong Kong, 14 May 2026

*As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary and Ms. Ren Yuehua, and the Independent non-executive Directors are Mr. Ko Tsz Kin, Mr. Wong Yue Fai and Prof. Jiang Zhihong.*