

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.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

ANCHORSTONE

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited (the “**Company**”) is pleased to announce that with effect from 19 May 2026, Prof. Yin Mengbo (“**Prof. Yin**”) has been appointed as an independent non-executive Director, a Chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”). The biographical details of Prof. Yin are set out below:

Prof. Yin Mengbo (殷孟波)

Prof. Yin, aged 71, obtained his master’s and doctoral degrees from South Western University of Finance and Economic and subsequently joined the university’s faculty. From 1997 to 2007, he served as the Dean of South Western University. From 2007 to 2024, he served as the Dean of the Graduate School of the School of Finance and a doctoral advisor at the university. Between 2008 and 2025, he served as an independent director of AIFU Inc which is listed on NASDAQ Capital Market (NASDAQ:AIFU). Professor Yin possesses profound experience in financial and treasury management, as well as relevant experience as an independent director of a listed company.

Prof. Yin has entered into a letter of appointment with the Company for an initial term of three years commencing from 19 May 2026 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Prof. Yin 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. Prof. Yin’s annual remuneration shall be HK\$120,000, which was agreed between the Company and Prof. Yin and reviewed and approved by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board with reference to Prof. Yin’s roles and responsibilities with the Company and prevailing market conditions. Prof. Yin shall hold office until the first general meeting of the Company after her appointment, at which he shall be eligible for re-election.

As at the date of this announcement, save as disclosed above, Prof. Yin has confirmed that he (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company and other members of the Group, nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or other major appointments and professional qualifications. Save as disclosed above, there is no other information in relation to the appointment Prof. Yin that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Prof. Yin.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 19 May 2026, Mr. Ko Tsz Kin (“**Mr. Ko**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company in order to pursue other business and personal commitments.

Mr. Ko has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 Mr. Ko for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 19 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. Wong Yue Fai, Prof. Jiang Zhihong and Prof. Yin Mengbo.