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金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Goldstone Capital Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 June 2026 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 March 2026 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board
Goldstone Capital Group Limited
Chan Cheong Yee
Executive Director

Hong Kong, 15 June 2026

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Jin Qingjun (Chairman), Mr. Chen Huaiyuan, Mr. Lam King, Mr. Wang Guozhen and Ms. An Ran as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as independent non-executive Directors.