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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 THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026 AND BUSINESS UPDATE

Reference is made to the notice of the annual general meeting (the "**Notice**") and the circular (the "**Circular**") of Anchorstone Holdings Limited (the "**Company**"), both dated 30 April 2026. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that at the AGM which was duly held at Units 1501–02, 15/F, Delta House, No. 3 On Yiu Street, Shatin, Hong Kong on Thursday, 18 June 2026 at 3:00 p.m., all the resolutions set out in the Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

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

Ordinary Resolutions:		**Number of votes (Approx. %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	178,348,085 (100%)	0 (0%)
2.	To re-appoint Guangshen (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	178,348,085 (100%)	0 (0%)

Ordinary Resolutions:		Number of votes (Approx. %)	
		For	Against
3.	(a) To re-elect Mr. Wong Yue Fai as an Independent Non-Executive Director.	178,348,085 (100%)	0 (0%)
	(b) To re-elect Prof. Jiang Zhihong as an Independent Non-Executive Director.	178,348,085 (100%)	0 (0%)
	(c) To authorise the Board to fix the remunerations of the Directors.	178,348,085 (100%)	0 (0%)
4.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to issue new shares of the Company.	178,348,085 (100%)	0 (0%)
5.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to repurchase the Company's own shares.	178,348,085 (100%)	0 (0%)
6.	To approve by an ordinary resolution, the inclusion of the aggregate number of shares repurchased by the Company to the mandate granted under Resolution No. 5.	178,348,085 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1, 2, 3(a)-(c), 4, 5 and 6 at the AGM, all of these Resolutions were duly passed by way of poll by the Shareholders as ordinary resolutions of the Company.

Mr. Lui Yue Yun Gary (Executive Director and Chairman), and Ms. Don Mun Min (Company Secretary) attended the AGM in person or by electronic means. Ms. Ren Yuehua (Executive Director), Wong Yue Fai (Independent non-executive Director), Prof. Jiang Zhihong (Independent non-executive Director), and Prof. Yin Mengbo (Independent non-executive Director) was not able to attend the AGM due to other work engagements.

Notes:

(1) The full text of the Resolutions is set out in the Notice.

(2) Number of Shares entitling the holders to attend and vote on the Resolutions at the AGM: 1,447,776,405 Shares.

(3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.

(4) Number of Shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.

(5) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

(6) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.

BUSINESS UPDATE

The Company has always intended to diversify its business portfolio, expand sustainable revenue streams and enhance the Group's profitability and competitiveness. Considering the development trends in the PRC healthcare industry, along with the support of PRC government policies, the Group has commenced pursuing a new business strategy to manage the entire ginseng value chain. The Group will engage in all key stages of the Chinese ginseng business, including ginseng seed research and development, standardised cultivation and branded operation. In addition to its existing business, the Group will also devote itself to the development of Chinese ginseng business and promote the traditional culture of medicinal and edible ginseng.

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

Hong Kong, 18 June 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.