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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the circular of Goldstone Capital Group Limited (the “**Company**”) dated 21 July 2026 and the notice of the annual general meeting of the same date and the announcement dated on 11 August 2026 (the “**Announcement**”), in respect of an annual general meeting of the Company scheduled to be held at Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Thursday, 13 August 2026 at 11:00 a.m. (the “**AGM**”).

The Company announced that the AGM will be adjourned and re-convened at Units 1203B, 1204–1205, 12/F, World-wide House, 19 Des Voeux Road Central, Central, Hong Kong on Monday, 28 September 2026, at 11:00 a.m. (the “**Adjourned AGM**”) due to the evaluation of the current composition of the board (“**Board**”) of directors of the Company, which may lead to potential change of Board composition and spending more time responding to the letter from The Stock Exchange of Hong Kong Limited dated 17 July 2026.

The Company would like to provide the following supplemental information regarding the Announcement that the said letter is related to the Company’s management business operation.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement. All other information and content set out in the Announcement remain unchanged and shall continue to be valid.

By Order of the Board
Goldstone Capital Group Limited
Jin Qingjun
Chairman

Hong Kong, 12 August 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.