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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)

**FURTHER ANNOUNCEMENT ON
CHANGE OF RECORD DATE FOR
THE ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular of Goldstone Capital Group Limited (the “**Company**”) dated 21 July 2026 and the notice of annual general meeting of the same date, and the announcements of the Company dated 11 August 2026 and 12 August 2026 (the “**Announcements**”), in respect of the annual general meeting originally scheduled for 13 August 2026 which was adjourned and re-convened to Monday, 28 September 2026 at 11:00 a.m. (the “**Adjourned AGM**”).

As stated in the Announcements, the last share registration date and record date for the Adjourned AGM were to be determined and would be announced in due course. The Company now wishes to announce that the Board has fixed the record date for determining the entitlement of Shareholders to attend and vote at the Adjourned AGM.

RECORD DATE AND SHARE REGISTRATION ARRANGEMENTS

The record date for the Adjourned AGM will be Monday, 21 September 2026 (the “**Record Date**”). Shareholders whose names appear on the register of members of the Company on that date will be entitled to attend and vote at the Adjourned AGM.

In order to qualify for attending and voting at the Adjourned AGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 21 September 2026. No shares will be registered after that time for the purpose of determining voting rights at the Adjourned AGM.

PROXY FORM

As previously announced, the form of proxy (“**Proxy Form**”) sent together with the original notice of AGM remains valid and applicable for use at the Adjourned AGM. Shareholders who have not yet returned the Proxy Form should complete and return it in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the Adjourned AGM (or any adjournment thereof). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with those instructions remains valid, and no new Proxy Form is required unless the Shareholder chooses to resubmit one – in which case the last Proxy Form received will revoke and supersede any earlier submission.

GENERAL

Save for the change of record date and the associated registration deadline set out above, all other information and content in the Announcements and the circular remain unchanged and continue to be valid.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 14 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.