# 金石資本集團有限公司
# GOLDSTONE CAPITAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1160)**

## REQUISITION FOR CONVENING A SPECIAL GENERAL MEETING

Goldstone Capital Group Limited (the "**Company**") recently received a letter dated 20 August 2026 containing an application for requisition (the "**Requisition**") through Hong Kong Securities Clearing Company Limited and HKSCC Nominees Limited pursuant to which Treasure Isle Global Limited (the "**Requisitionist**") requesting the board of directors of the Company (the "**Board**") to convene a special general meeting (the "**SGM**") pursuant to bye-law 65 of the Bye-laws (the "**Bye-laws**") of the Company for the purpose of considering and if deemed fit, passing the following resolutions:

1. "THAT Mr. Jin Qingjun be and is hereby removed as a director ("**Director(s)**") pursuant to bye-law 119 of the bye-laws of the Company (the "**Bye-Laws**") with immediate effect;"

2. "THAT Mr. Chen Huaiyuan be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

3. "THAT Mr. Lam King be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

4. "THAT Mr. Wang Guozhen be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

5. "THAT Ms. An Ran be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

6. "THAT Mr. Hung Hoi Ming Raymond be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

7. "THAT Ms. Wan Yuk Ling be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

8. "THAT Ms. Xiao Ruimei be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;"

9. "THAT any and all Directors as may be appointed between 13 August 2026 and immediately before the SGM and where there is an adjournment, the adjourned SGM, other than those persons who are to be appointed as Directors at the SGM (including where there is an adjournment, the adjourned SGM), be and are hereby removed as Directors with immediate effect;"

10. "THAT Ms. Yan Fei be and is hereby appointed as a non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;"

11. "THAT Mr. Ho Kim Fung be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;"

12. "THAT Mr. Cheng Michael Chak Ming be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;"

13. "THAT Mr. Liu Wing Kwun Terence be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect; and"

14. "THAT any one or more Directors be and is/are hereby authorised to take such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated hereunder."

The Board is assessing the appropriate course of action and further announcement(s) will be made as and when required in accordance with the Bye-laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 28 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.*