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

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

SUSPENSION OF DUTIES OF EXECUTIVE DIRECTOR AND FORMATION OF SPECIAL INVESTIGATION COMMITTEE

The board ("**Board**") of directors ("**Directors**") of Goldstone Capital Group Limited (the "**Company**") announces that on 28 August 2026, the Company received two complaint letters (the "**Complaint**") pursuant to which the complainant(s) claimed that Mr. Chan Cheong Yee ("**Mr. Chan**"), the executive Director, had been in breach of his director's duty including but not limited to allegation of possible insider dealing. A Board meeting was held on 28 August 2026 pursuant to which it was resolved that the duties of Mr. Chan as executive Director be suspended, pending the findings of the Special Investigation Committee (as defined below) on the Complaint.

The Board also resolved to form a special investigation committee (the "**Special Investigation Committee**") comprising two independent non-executive Directors, namely Mr. Hung Hoi Ming Raymond and Ms. Xiao Ruimei to investigate in the Complaint and matters pertaining to the Complaint. Mr. Chan did not attend at the Board meeting.

The Board considers that the suspension of Mr. Chan's duties as executive Director will not have any material adverse effect on the operations of the Company.

Further announcement(s) will be made by the Company in relation to any new development as and when appropriate.

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 (duties suspended); 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.