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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Meeting**”) of Goldstone Capital Group Limited (the “**Company**”) will be held at Meeting Room, 2/F., Yueshan Hotel, No. 4 Puti Avenue, Changshou District, Chongqing, China on Friday, 20 November 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

ORDINARY 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.”

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

Hong Kong, 10 September 2026

Registered office:
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

*Head office and principal place of
business in Hong Kong:*
Room 1801A, 18/F
Bank of America Tower
12 Harcourt Road
Admiralty
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy needs not be a member of the Company.
2. In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said joint holders so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
3. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).
4. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. Members whose names appear on the register of members of the Company on Friday, 13 November 2026 (being the record date of the Meeting) will be entitled to attend and vote at the Meeting. In order to qualify for attending and voting at the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration by no later than 4:00 p.m. on Friday, 13 November 2026.

As at the date of this notice, 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.