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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)

**PLACING OF NEW SHARES UNDER GENERAL MANDATE
EXTENSION OF LONG STOP DATE**

Reference is made to the announcement of the Company dated 18 August 2026 (the “**Announcement**”) in relation to, among other matters, the Placing. Unless the context requires otherwise, capitalized terms used herein shall bear the same meaning as defined in the Announcement.

The Company announces that on 14 September 2026, the Company and the Placing Agent entered into a supplemental placing agreement to extend the date for fulfillment of conditions of the Placing Agreement (the “**Long Stop Date**”) from 14 September 2026 to 20 November 2026 (or such later date as may be agreed between the parties thereto in writing). Save for the extension of the Long Stop Date, all other terms and conditions of the Placing Agreement remain unchanged.

Completion of the Placing is subject to the satisfaction of a number of conditions, including the listing approval for the Placing Shares, and therefore may or may not proceed. Accordingly, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company’s securities.

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

Hong Kong, 14 September 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.