金石資本集團有限公司

GOLDSTONE CAPITAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

REQUEST FOR REVIEW OF THE DECISION OF THE STOCK EXCHANGE ON RULE 13.24 OF THE LISTING RULES

This announcement is made by Goldstone Capital Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 September 2026 in relation to the Decision of the Stock Exchange that the Company has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of its shares under Rule 13.24 of the Listing Rules and that trading in the Company's shares will be suspended under the Listing Rules, unless the Company applies for a review of the Decision.

The board of directors of the Company wishes to inform the shareholders of the Company and potential investor(s) that on 18 September 2026, the Company submitted written request for the Decision to be referred to the Listing Committee of the Stock Exchange for review (the "**Review**") pursuant to Rule 2B.06(1) of the Listing Rules. Pending the Review, unless the Company withdraws its application, trading of the Company's shares will continue.

Shareholders and potential investors are reminded that the outcome of the Review is uncertain. Should the Listing Committee of the Stock Exchange uphold the Decision after the Review or the Company withdraw its application for Review, trading in the Company's shares may be suspended under Rule 6.01(3) of the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders and potential investors who have any queries about the implications of the Decision are advised to obtain appropriate professional advice as they may consider appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 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.