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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)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 28 August 2026 (the “**Announcement**”) in relation to the suspension of duties of Mr. Chan Cheong Yee and the formation of the Special Investigation Committee. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board announces that it has resolved Ms. Li Qian, an independent non-executive Director, be a member of the Special Investigation Committee. As at the date hereof, the Special Investigation Committee comprises two independent non-executive Directors, namely Mr. Hung Hoi Ming Raymond and Ms. Li Qian.

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
Wang Guozhen
Non-Executive Director

Hong Kong, 20 October 2026

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director (duties suspended); Mr. Chen Huaiyuan, Mr. Wang Guozhen and Mr. Choi Chun Sze Johnson as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Mr. Sze Tak Chi and Ms. Li Qian as independent non-executive Directors.