Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

ANNOUNCEMENT

This announcement is made by Goldstone Capital Group Limited (the "**Company**") on a voluntary basis.

The Company announces that it has identified two potential unlisted investment projects. Details of such projects are set out below:

Potential Project 1 – Biotechnology (Tumour Early Screening)

The project company is located in Shenzhen operates in the molecular diagnostics industry, with a focus on tumour early screening based on miRNA (micro-ribonucleic acid) technology.

Potential Project 2 – Advanced Manufacturing (Semiconductor Electronic Specialty Gases)

The project company is located in Chongqing and specialises in ultra-high purity electronic specialty gases for the semiconductor industry, benefiting from strong import substitution demand in China. The founder and core technical team have approximately 30 years of experience at leading international gas companies. Based on the information provided by the project company, the project company holds 52 patents and its products are already qualified and directly supplied to approximately 30 twelve-inch wafer fabrication plants globally, including leading integrated device manufacturers and foundries in the United States, Mainland China and Taiwan.

By order of the Board
Goldstone Capital Group Limited
Wang Guozhen
Non-Executive Director

Hong Kong, 3 November 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.