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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board ("**Board**") of directors ("**Directors**", and each a "**Director**") of Goldstone Capital Group Limited (the "**Company**") announces that Mr. Leung Chung Man ("**Mr. Leung**") has resigned as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) an authorised representative of the Company (an "**Authorised Representative**") pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), with effect from 4 November 2026.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, in replacement of Mr. Leung, Ms. Yiu Sin Yi ("**Ms. Yiu**") has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 4 November 2026.

Ms. Yiu Sin Yi (姚倩宜), aged 40, graduated from the City University of Hong Kong and obtained a bachelor's degree in Bachelor of Business Administration (Hons) in Business Management in 2012. She was admitted as a member of the Hong Kong Institute of Certified Public Accountants. Ms. Yiu joined BMI Listed Corporate Services Limited in July 2020 and is currently its director. Ms. Yiu has extensive experience in company secretarial and statutory compliance work for companies listed on the Stock Exchange.

The Board would like to take this opportunity to extend its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of service and to express its warmest welcome to Ms. Yiu on her new appointment.

Change of Authorised Representative

Following the retirement of Mr. Lam King ("**Mr. Lam**") as a non-executive Director with effect from 28 September 2026, Mr. Lam resigned as an Authorised Representative as required under Rule 3.05 of the Listing Rules.

Mr. Wang Guozhen, a non-executive Director, has been appointed as an Authorised Representative with effect from 4 November 2026 to replace Mr. Lam.

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

Hong Kong, 4 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.