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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Goldstone Capital Group Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 18 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 6 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.