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Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

CLARIFICATION ANNOUNCEMENT ON (1) ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 AND (2) INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2026

Reference is made to (i) the annual report of Anchorstone Holdings Limited (the "**Company**") for the year ended 31 December 2025 published on 30 April 2026 (the "**2025 Annual Report**"); and (ii) interim report of the Company for the six months ended 30 June 2026 published on 25 September 2026 (the "**2026 Interim Report**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report and the 2026 Interim Report.

The Company would like to clarify that there were clerical errors in Note 23 on page 124 of the 2025 Annual Report and Note 14 on page 24 of the 2026 Interim Report in respect of the Authorised Share Capital. The correct disclosures are as follows:

2025 Annual Report

23. SHARE CAPITAL

	Number of shares	Amount
Authorised:		
On 1 January 2024 and 31 December 2024 (HK$0.01 each)	5,000,000,000	50,000,000
On 31 December 2025 (HK$0.10 each) *(Note)*	500,000,000	50,000,000

Note: As disclosed in the circular of the Company dated 3 October 2025 and the poll results announcement of the EGM dated 22 October 2025, every ten issued and unissued ordinary shares of HK$0.01 each in the share capital of the Company were consolidated into one consolidated share of HK$0.10 each with effect from 24 October 2025. As a result, the authorised share capital of the Company is HK$50,000,000 divided into 500,000,000 shares of HK$0.10 each.

14. SHARE CAPITAL

	Number of shares	Amounts
Authorised:		
On 31 December 2025 and 1 January 2026 (HK$0.10 each)	500,000,000	50,000,000
On 30 June 2026 (HK$0.10 each) *(Note)*	4,000,000,000	400,000,000

Note: As disclosed in the circular dated 16 March 2026 and the poll results announcement of the EGM dated 8 April 2026, the authorised share capital of the Company was increased from HK$50,000,000 divided into 500,000,000 shares of HK$0.10 each to HK$400,000,000 divided into 4,000,000,000 shares of HK$0.10 each by creating an additional 3,500,000,000 unissued shares pursuant to an ordinary resolution duly passed by the Shareholders at the EGM held on 8 April 2026.

Save as disclosed above, all other information and contents set out in the 2025 Annual Report and the 2026 Interim Report remain unchanged.

By Order of the Board
Anchorstone Holdings Limited
Don Mun Min
Company Secretary

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Lui Yue Yun Gary and Ms. Ren Yuehua and the Independent non-executive Directors are Mr. Wong Yue Fai, Prof. Jiang Zhihong and Prof. Yin Mengbo.