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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 circular of the Company dated 10 September 2026 (the "**Circular**") in relation to, among others, the Requisition and the SGM. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Company announces that it has been making arrangements such that the SGM will be a hybrid meeting with online access through the online platform https://meetings.lumiconnect.com/800-988-549-398 (the "**Online Platform**"), subject to payment of the relevant fees to service provider. However, despite endeavours of the Board, the Company is short of financial resources to make such payment. The Company will continue to exercise its endeavours to resolve the situation. Further announcement(s) will be made as and when appropriate.

In addition to physical attendance at the SGM, Shareholders (including their proxies and corporate representatives) can attend, participate and vote by electronic means at the SGM through the Online Platform. Shareholders attending and participating in the SGM using the Online Platform will also be counted towards the quorum and they will be able to cast their votes and raise questions. Votes cast through the Online Platform are irrevocable once the voting session at the SGM ends. Further, once the online voting has closed, the votes which a registered Shareholder has submitted through the Online Platform will supersede any votes which may be cast by his/her/its proxy (if any) at the SGM (whether by physical or online attendance).

Shareholders as well as their proxies and corporate representatives should allow ample time to check into the Online Platform to complete the related procedures.

For login details of the Online Platform, registered Shareholders are recommended to contact the Company's branch share registrar in Hong Kong, Union Registrars Limited.

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

Hong Kong, 12 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.