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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Goldstone Capital Group Limited (the "**Company**") hereby announces that with effect from 12 November 2026, Mr. Choi Chun Sze Johnson ("**Mr. Choi**") has resigned as non-executive Director, as Mr. Choi would like to devote more time to his other personal and business commitments.

Mr. Choi no longer holds any position in the Company and has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Choi for his invaluable contribution to the Company during his tenure of services.

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 and Mr. Wang Guozhen as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Mr. Sze Tak Chi and Ms. Li Qian as independent non-executive Directors.