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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)**

## INTERIM RESULTS
## FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Goldstone Capital Group Limited (the "**Company**") is pleased to announce the unaudited interim results of the Company for the six months ended 30 September 2026 (the "**Period**") together with the comparative figures for the corresponding period in 2025.

### CONDENSED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

*For the six months ended 30 September 2026*

| | | For the six months ended 30 September | |
|---|---|---|---|
| | | **2026** | 2025 |
| | *NOTE* | ***HK$'000*** | *HK$'000* |
| | | **(Unaudited)** | (Unaudited) |
| Net investment gain | *4* | **7** | 106 |
| Other income | *5* | **22** | – |
| General and administrative expenses | | **(4,132)** | (2,914) |
| Loss from operations | | **(4,103)** | (2,808) |
| Finance costs | | **(6)** | (6) |
| Loss before taxation | *6* | **(4,109)** | (2,814) |
| Income tax | *7* | **–** | – |
| Loss and total comprehensive expense for the period | | **(4,109)** | (2,814) |
| Loss and total comprehensive expense for the period attributable to: | | | |
| Equity shareholders of the Company | | **(4,109)** | (2,814) |
| Loss per share (HK Cents) | | | |
| – Basic | *8* | **(1.73)** | (1.19) |
| – Diluted | *8* | **(1.73)** | (1.19) |

## CONDENSED STATEMENT OF FINANCIAL POSITION

*As at 30 September 2026*

| | NOTE | **30 September 2026** ***HK$'000*** **(Unaudited)** | 31 March 2026 *HK$'000* (Audited) |
|---|---|---|---|
| **Current assets** | | | |
| Financial assets at fair value through profit or loss | *10* | **–** | 774 |
| Deposits and prepayments | *11* | **926** | 963 |
| Cash and cash equivalents | *12* | **1,464** | 4,471 |
| **Total current assets** | | **2,390** | 6,208 |
| **Current liabilities** | | | |
| Accruals and other payables | | **1,894** | 1,609 |
| Loans from a shareholder | | **4,058** | 4,052 |
| **Total current liabilities** | | **5,952** | 5,661 |
| **Net current (liabilities)/assets and net (liabilities)/assets** | | **(3,562)** | 547 |
| **Capital and reserves** | | | |
| Share capital | *13* | **23,727** | 23,727 |
| Reserves | | **(27,289)** | (23,180) |
| **(Capital deficiency)/total equity** | | **(3,562)** | 547 |
| **Net (liability)/asset value per share** | | **(HK$0.015)** | HK$0.002 |

## NOTES TO THE UNAUDITED CONDENSED INTERIM FINANCIAL STATEMENTS

*For the six months ended 30 September 2026*

### 1. BASIS OF PREPARATION

These unaudited condensed interim financial statements have been prepared in accordance with the applicable disclosure provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including compliance with Hong Kong Accounting Standard ("**HKAS**") 34, *Interim financial reporting*, issued by the Hong Kong Institute of Certified Public Accountants ("**HKICPA**"). It was authorised for issue on 18 November 2026.

The unaudited condensed interim financial statements have been prepared in accordance with the same accounting policies adopted in the 2025/26 annual financial statements, except for the accounting policy changes that are expected to be reflected in the 2026/27 annual financial statements. Details of any changes in accounting policies are set out in note 2.

The preparation of unaudited condensed interim financial statements in conformity with HKAS 34 requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities, income and expenses on a year to date basis. Actual results may differ from these estimates.

These unaudited condensed interim financial statements contain condensed financial statements and selected explanatory notes. The notes include an explanation of events and transactions that are significant to an understanding of the changes in financial position and performance of the Company since the 2025/26 annual financial statements. The condensed interim financial statements and notes thereon do not include all of the information required for a full set of financial statements prepared in accordance with HKFRS Accounting Standards as issued by the HKICPA.

The condensed interim financial statements are unaudited, but have been reviewed by the audit committee of the Company (the "**Audit Committee**").

**Going concern basis**

The Company incurred a net loss of approximately HK$4,109,000 during the six months ended 30 September 2026, and as of that date, the Company had net liabilities of approximately HK$3,562,000. In preparing the financial statements, the directors of the Company have given due and careful consideration to the future liquidity of the Company in light of the Company's net liabilities of approximately HK$3,562,000 as at 30 September 2026. As at 30 September 2026, the Company has unutilised loan amount of HK$8,500,000 under the loan agreements with Evergreen Goldstone International Group Limited ("**Evergreen Goldstone**"), a substantial shareholder of the Company. In view of such circumstances, the directors of the Company have given careful consideration to the future liquidity and performance of the Company and its available sources of financing in assessing whether the Company will be able to finance its future working capital and financial requirements. Certain measures have been and are being taken to manage its liquidity needs and to improve its financial position which include, but are not limited to, the following:

(i) The directors of the Company are considering various alternatives to strengthen the capital base of the Company through fund raising exercise, including but not limited to, a private placement, an open offer or right issue of new shares of the Company, subject to The Stock Exchange of Hong Kong Limited approval.

(ii) The directors of the Company continue to take action to tighten cost controls over various general and administrative expenses and are seeking new investment and business opportunities with an aim to attain profitable and positive cash flow operations.

(iii) Evergreen Goldstone has undertaken to the Company to provide continuing financial support to the Company so as to enable the Company to continue its day-to-day operations as a viable going concern notwithstanding any present or future financial difficulties experienced by the Company.

Having considered the future liquidity and performance of the Company and its available sources of financing, the directors are satisfied that the Company will have sufficient working capital for its present requirements for the foreseeable future. On this basis, the financial statements have been prepared on a going concern basis. Should the Company be unable to continue as a going concern, adjustments would have to be made to write down the value of assets to their recoverable amounts, to provide for further liabilities which might arise and to reclassify non-current assets and non-current liabilities as current assets and current liabilities respectively. The effect of these adjustments has not been reflected in the financial statements.

## 2. CHANGES IN ACCOUNTING POLICIES

The HKICPA has issued the following amendments to HKFRS Accounting Standards that are first effective for the current accounting period of the Company:

– Amendments to HKFRS 9, *Financial instruments* and HKFRS 7*, Financial instruments: disclosures – Contracts referencing nature-dependent electricity*

– Amendments to HKFRS 9, *Financial instruments* and HKFRS 7*, Financial instruments: disclosures – Amendments to the classification and measurement of financial instruments*

– Annual Improvements to HKFRS Accounting Standards – Volume 11

None of these developments have had a material effect on how the Company's results and financial position for the current or prior periods have been prepared or presented in these condensed interim financial statements. The Company has not applied any new standard or interpretation that is not yet effective for the current accounting period.

## 3. SEGMENT REPORTING

No segment information is presented in respect of the Company's business and geographical segments as all of the income, contribution to operating results, assets and liabilities of the Company are attributable to investment activities, which are carried out or originated principally in Hong Kong.

## 4. NET INVESTMENT GAIN

| | **For the six months ended 30 September** | |
|---|---|---|
| | **2026** | 2025 |
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Unaudited) |
| Fair value change of financial assets at fair value through profit or loss | **7** | 106 |

## 5. OTHER INCOME

| | For the six months ended 30 September | |
|---|---|---|
| | **2026** | 2025 |
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Unaudited) |
| Net exchange gain | **22** | – |

## 6. LOSS BEFORE TAXATION

Loss before taxation is arrived at after charging:

| | For the six months ended 30 September | |
|---|---|---|
| | **2026** | 2025 |
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Unaudited) |
| Investment management fee | **240** | 80 |
| Legal and professional fees | **595** | 272 |
| Expense related to short-term leases | **390** | 390 |
| Directors' emoluments | **787** | 615 |
| Staff costs (excluding Directors' emoluments) | | |
| – salaries and other benefits | **923** | 810 |
| – mandatory provident fund contributions *(see Note below)* | **36** | 29 |
| Interest on loans from a shareholder | **6** | 6 |

*Note:* The Company operates a Mandatory Provident Fund Scheme (the "**MPF Scheme**") under the Hong Kong Mandatory Provident Fund Schemes Ordinance for employees employed under the jurisdiction of the Hong Kong Employment Ordinance. The MPF Scheme is a defined contribution retirement plan administered by independent trustees. Under the MPF Scheme, the employer and its employees are each required to make contributions to the plan at 5% of the employees' relevant income, subject to a cap of monthly relevant income of HK$30,000. Contributions to the plan vest immediately, there is no forfeited contributions that may be used by the Company to reduce the existing level of contribution.

## 7. INCOME TAX

No Hong Kong Profits Tax has been provided for in the unaudited condensed financial statements for the six months ended 30 September 2026 and 2025 as the Company has no estimated assessable profits for both periods.

## 8. LOSS PER SHARE

The calculation of basic loss per ordinary share is based on the unaudited loss attributable to ordinary equity shareholders of the Company of approximately HK$4,109,000 for the Period (six months ended 30 September 2025: loss of approximately HK$2,814,000) and the weighted average of 237,271,250 ordinary shares (six months ended 30 September 2025: 237,271,250 ordinary shares) in issue during the Period.

There were no dilutive potential ordinary shares during the six months ended 30 September 2026 and 2025, and therefore diluted loss per share is the same as the basic loss per share.

## 9. INTERIM DIVIDEND

The Directors do not recommend the payment of an interim dividend for the Period (six months ended 30 September 2025: Nil).

## 10. FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT OR LOSS

| | **30 September 2026** | 31 March 2026 |
|---|---|---|
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Audited) |
| Debt securities | **–** | 774 |

At 30 September 2026, the Company did not have any investments.

All debt securities are denominated in US$. Particulars of the investments as at 31 March 2026 were as follows:

| **Type of investments** | **Name of issuer** | **Place of incorporation** | **Cost** | **Market value** | **Change in fair value of financial assets at fair value through profit or loss** | **Coupon rate** | **Maturity date** | **Approximate percentage of gross assets of the Company** |
|---|---|---|---|---|---|---|---|---|
| | | | *HK$'000* | *HK$'000* | *HK$'000* | *%* | | *%* |
| Debt securities (U.S. Treasury Bill) | The Department of the Treasury of the U.S. | U.S. | 775 | 774 | (1) | 0.75 | 31 May 2026 | 12.5 |

## 11. DEPOSITS AND PREPAYMENTS

| | **30 September 2026** | 31 March 2026 |
|---|---|---|
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Audited) |
| Rental deposits | **200** | 200 |
| Prepayments | **726** | 763 |
| | **926** | 963 |

## 12. CASH AND CASH EQUIVALENTS

| | **30 September 2026** | 31 March 2026 |
|---|---|---|
| | ***HK$'000*** | *HK$'000* |
| | **(Unaudited)** | (Audited) |
| Cash at bank and on hand | **1,464** | 4,471 |

## 13. SHARE CAPITAL

| | 30 September 2026 HK$'000 (Unaudited) | 31 March 2026 HK$'000 (Audited) |
|---|---|---|
| Authorised: | | |
| 1,000,000,000 ordinary shares of HK$0.10 each | **100,000** | 100,000 |
| Issued and fully paid: | | |
| 237,271,250 ordinary shares of HK$0.10 each | **23,727** | 23,727 |

## 14. MATERIAL RELATED PARTY TRANSACTIONS

In addition to the transactions and balances disclosed elsewhere in these unaudited condensed interim financial statements, particulars of material transactions between the Company and its related parties during the six months ended 30 September 2026 are as follows:

### (a) Key management personnel remuneration

Remuneration for key management personnel of the Company, including amounts paid to the Directors during the six months ended 30 September 2026 is as follows:

| | For the six months ended 30 September | |
|---|---|---|
| | 2026 HK$'000 (Unaudited) | 2025 HK$'000 (Unaudited) |
| Short-term employee benefits | **778** | 606 |
| Retirement scheme contributions | **9** | 9 |
| | **787** | 615 |

### (b) Financing arrangements

At 30 September 2026, the Company had the following balances with related parties:

| | Notes | 30 September 2026 HK$'000 (Unaudited) | 31 March 2026 HK$'000 (Audited) |
|---|---|---|---|
| Loans from a shareholder | *(i)* | **4,058** | 4,052 |

*Note:*

(i) The loans from a shareholder are unsecured and repayable on 31 December 2026. As at 30 September 2026, included in loans from a shareholder, a principal amount of HK$2,500,000 (31 March 2026: HK$2,500,000) carries interest at Hong Kong Interbank Offered Rate for an interest period of 12 months, and the remaining balance is interest-free.

**(c) Other transactions with related parties**

| | Notes | For the six months ended 30 September | |
|---|---|---|---|
| | | **2026** | 2025 |
| | | ***HK$'000*** | *HK$'000* |
| | | **(Unaudited)** | (Unaudited) |
| Interest expense charged by a shareholder | | **6** | 6 |
| Investment management fee charged by Sinolink Securities (Hong Kong) Company Limited | *(i)* | **240** | 80 |

*Note:*

(i) On 30 July 2025, the Company entered into an investment management agreement with Sinolink Securities (Hong Kong) Company Limited ("**SSHK**"), of which Mr. Chan Cheong Yee, an executive director of the Company, is also a key management personnel of SSHK. Pursuant to the investment management agreement, SSHK has agreed to provide investment management services to the Company at an investment management fee of HK$480,000 per annum for a period of three years commencing from 1 August 2025.

## MANAGEMENT DISCUSSION AND ANALYSIS

### INTERIM RESULTS

During the Period, the Company recorded a loss of approximately HK$4,109,000 (six months ended 30 September 2025: loss of approximately HK$2,814,000), representing an increase in loss for the Period of approximately HK$1,295,000 as compared with the six months ended 30 September 2025 (the "**Corresponding Period**") mainly due to the increase in general and administrative expenses for the Period.

Net investment gain of approximately HK$7,000 was recognised for the Period while net investment gain of approximately HK$106,000 was recognised for the Corresponding Period. The general and administrative expenses for the Period amounted to approximately HK$4,132,000, representing an increase by approximately HK$1,218,000 as compared with that for the Corresponding Period, which was mainly due to an increase in the legal and professional fees, investment management fee, Directors' remuneration and staff costs.

### BUSINESS REVIEW AND PROSPECTS

Following the challenging year of 2025, the year 2026 remained highly volatile.

Geopolitical conflicts persisted, with no end in sight, including the conflict between Russia and Ukraine. The conflicts in the Middle East have inevitably boosted up the fuel prices and increased the cost of living. This is one of the reasons for the recent riots in France, which are also affecting other European countries including Italy, Belgium and Albania.

U.S. – China relations were also volatile. The situation improved after two face-to-face meetings between the two heads of state this year.

Turbulence of the Hong Kong stock market is anticipated to persist. The Hang Seng Index reached 28,056 points at the beginning of 2026 due to the heat of the AI and semiconductor sectors, but recently fell to around 23,000 points due to the valuation adjustments in these sectors.

Looking ahead, the outlook for the Hong Kong economy remains highly uncertain. High fuel prices are boosting up inflation and gradually affecting the public daily lives, for example in the form of increased fuel-related charges increment from power utilities and applications for fare increases from bus companies. It is anticipated that the full impact has yet to be felt.

Despite the volatility of the global economy and investment markets, the Board has continued to adopt a relatively cautious approach to the Company's investments and business development. It has also been closely monitoring the business and industry development of potential investment targets. Going forward, the Board shall continue to stay well informed of global economic and investment market trends and examine the Hong Kong market situation vigilantly in order to make necessary adjustments to the investment strategies as and when appropriate.

## SIGNIFICANT INVESTMENTS HELD

At 30 September 2026, the Company did not have any investments.

## MATERIAL ACQUISITIONS AND DISPOSALS OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

The Company did not have any acquisitions and disposals of subsidiaries, associates and joint ventures during the Period.

## LOANS FROM A SUBSTANTIAL SHAREHOLDER

In October and November 2020, the Company entered into two loan agreements with Evergreen Goldstone International Group Limited ("**Evergreen Goldstone**" or the "**Substantial Shareholder**"), pursuant to which Evergreen Goldstone agreed to provide two loans to the Company in the principal amount of up to HK$2,500,000 and HK$10,000,000 respectively. Initially, the loans did not bear interest and were repayable within one year. During the years ended 31 March 2022 to 31 March 2026, the maturity date of each of the loans has been extended multiple times. Alongside the extension of its maturity date in April 2021, the first loan of principal amount of HK$2,500,000 began to carry interest at the Hong Kong Interbank Offered Rate for an interest period of 12 months with effect from 29 April 2021.

As at 30 September 2026, Evergreen Goldstone is a substantial shareholder of the Company, and the loans from Evergreen Goldstone amounted to approximately HK$4,058,000, which comprised principal amount of loans drawn of HK$4,000,000 and accrued interest of approximately HK$58,000. The maturity date of each of the loans and the drawdown period of the HK$8,500,000 unutilised amount of the second loan have also been extended to 31 December 2026. Save as disclosed above, the other terms and conditions of the loan agreements remained unchanged.

## LIQUIDITY AND FINANCIAL RESOURCES

As at 30 September 2026, the Company had cash and bank balances of approximately HK$1,464,000 (31 March 2026: approximately HK$4,471,000). As at 30 September 2026, the Company had loans from a substantial shareholder of approximately HK$4,058,000 (31 March 2026: approximately HK$4,052,000), comprising principal amount of loans drawn of HK$4,000,000 (31 March 2026: HK$4,000,000) and accrued interest of approximately HK$58,000 (31 March 2026: approximately HK$52,000), which were repayable on 31 December 2026. Details of the loans from a substantial shareholder are disclosed in the section headed "Loans from a Substantial Shareholder" above. The gearing ratio of the Company as at 30 September 2026 was approximately 1.7 (31 March 2026: approximately 0.7), which was calculated based on the Company's total borrowings to total assets.

## CHARGE ON COMPANY'S ASSETS AND CONTINGENT LIABILITIES

As at 30 September 2026, there was no charge on the Company's assets nor any significant contingent liabilities (31 March 2026: Nil).

## CAPITAL EXPENDITURES

The Company did not make any significant capital expenditure during the Period (six months ended 30 September 2025: Nil).

## PLACING OF NEW SHARES UNDER GENERAL MANDATE

On 18 August 2026, the Company entered into a placing agreement (the "**Placing Agreement**") with Kingsway Financial Services Group Limited (the "**Placing Agent**") pursuant to which the Placing Agent agreed, on a best effort basis to subscribe for up to 47,454,250 new shares (the "**Placing Shares**") at a placing price of HK$0.48 per Placing Share (the "**Placing**").

As at the date of this announcement, completion of the Placing had not yet taken place. For details, please refer to the announcements of the Company dated 18 August 2026 and 14 September 2026.

## COMMITMENTS

The Company had no capital commitment as at 30 September 2026 (31 March 2026: Nil).

## CAPITAL STRUCTURE

The capital structure of the Company is comprised of equity and debt. As at 30 September 2026, the total number of ordinary shares of HK$0.10 each in the Company in issue was 237,271,250 (31 March 2026: 237,271,250).

## INTERIM DIVIDEND

The Board has resolved not to declare any interim dividend for the Period (six months ended 30 September 2025: Nil).

## PURCHASE, SALE OR REDEMPTION OF OWN SHARES

During the Period, the Company did not purchase, sell or redeem any of its shares (including treasury shares as defined under the Listing Rules) (six months ended 30 September 2025: Nil). As at 30 September 2026, no treasury shares were held by the Company.

## FUTURE PLANS RELATING TO MATERIAL INVESTMENT OR CAPITAL ASSET

The Company did not have any future plans relating to material investment or capital asset as at the date of this announcement. Nonetheless, if any potential investment opportunity arises in the coming future, the Company will perform feasibility studies and prepare implementation plans to consider whether it is beneficial to the Company and the shareholders of the Company (the "**Shareholders**") as a whole. The potential investment opportunities will be funded by internal resources.

## EXPOSURE TO FLUCTUATIONS IN EXCHANGE RATES AND RELATED HEDGES

The Company held assets and liabilities denominated in Hong Kong Dollars ("**HKD**"), Renminbi and U.S. Dollars ("**USD**"). The Company's cash and cash equivalents were denominated in HKD and USD. Accordingly, it is subject to limited exposure to foreign exchange fluctuation. As it is the Company's policy to maintain relatively minimal exposure to foreign exchange risks, the Company had not used any derivatives and other instruments for currency exchange hedging purposes.

## EMPLOYEES AND REMUNERATION POLICIES

As at 30 September 2026, the Company had 6 employees (31 March 2026: 6), including the executive Director. The remuneration of the employees of the Company, during the Period amounted to approximately HK$1,148,000 (six months ended 30 September 2025: approximately HK$1,028,000).

The Company's remuneration policies are in line with the prevailing market practice and are determined on the basis of the performance and experience of the individual employees. The Company carries out regular reviews on the performance of employees to determine any salary adjustments, bonuses and promotions.

The Company operates a defined contribution Mandatory Provident Fund retirement benefit scheme (the "**MPF Scheme**") under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the Laws of Hong Kong) for those Hong Kong employees who are eligible to participate in the MPF Scheme. The Company and its employees are each required to make contributions pursuant to the MPF Scheme at 5% of the employees' monthly relevant income and capped at HK$1,500 per month. The contributions made by the Company for the MPF Scheme are charged to the statement of profit or loss as they become payable in accordance with the relevant rules of the MPF Scheme.

The Company's contributions to the MPF Scheme vest fully and immediately with the employees. Accordingly, (i) during the Period, there was no forfeiture of contributions under the MPF Scheme (six months ended 30 September 2025: Nil); and (ii) there were no forfeited contributions available for the Company to reduce its existing level of contributions to the MPF Scheme as at 30 September 2026 (31 March 2026: Nil).

During the Period, the Company did not have any other defined benefit plan for its employees (six months ended 30 September 2025: Nil).

## CORPORATE GOVERNANCE

The Company is dedicated to maintaining and ensuring high standards of corporate governance practices and the corporate governance principles of the Company are adopted in the best interest of the Company and the Shareholders. The Company has established corporate governance procedures that comply with the requirements of the Corporate Governance Code (the "**CG Code**") contained in Appendix C1 to the Listing Rules. The Board has reviewed and taken measures to adopt the CG Code as the Company's code of corporate governance practices. Save for the  below, the Company has complied with the code provisions under the CG Code during the Period.

### Chairman and Chief Executive

The code provision C.2.1 of the CG Code stipulates that the roles of chairman and chief executive should not be performed by the same individual. To ensure a balance of power and authority, the roles of chairman and the chief executive are separate and are not performed by the same individual to reinforce their independence and accountability. The Chairman and the chief executive of the Company (the "**Chief Executive**") are two separate positions with clear distinction in responsibilities. The Chairman provides leadership for the Board and overall strategic formulation for the Company. The Chairman ensures that all Directors are properly briefed on issues arising at board meetings and is responsible for ensuring that Directors receive, in a timely manner, adequate information, which must be accurate, clear, complete and reliable. The Chairman takes primary responsibility for ensuring that good corporate practices and procedures are established, and promotes a culture of openness and debate by facilitating the effective contribution of non-executive Directors in particular and ensuring constructive relations between executive and non-executive Directors. The Chief Executive has overall chief executive responsibility for the Company's business development and day-to-day management generally.

During the Period, Mr. Jin Qingjun has been retired as a non-executive Director and the chairman of the Board with effect from 28 September 2026. The Company is in the process of identifying a suitable candidate to fill the vacancy of the Chairman. The Company will make further announcement(s) in this regard as and when appropriate and in accordance with the requirements under the Listing Rules.

Since Ms. Wang Biao resigned as the Chief Executive with effect from 4 March 2024, the post of Chief Executive has been vacant. The Company is in the process of identifying a suitable candidate for the Chief Executive position and will make further announcement(s) in compliance with the requirements under the Listing Rules as and when appropriate. The executive Director and the senior management have been delegated with the authority and responsibility by the Board for the day-to-day operations of the Company while reserving certain key matters for the approval by the Board. After evaluation of the current situation of the Company and considering the Board composition, the Board is of the opinion that it is appropriate and in the best interests of the Company at the present stage for such arrangement as it helps to maintain the continuity of the policies and the stability of the operations of the Company.

## MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code set out in Appendix C3 to the Listing Rules as the code of conduct regarding securities transactions by the Directors. Having made specific enquiries with all Directors, the Directors confirmed that they had complied with the required standards laid down in the Model Code throughout the Period.

## EVENTS AFTER THE REPORTING PERIOD

The Board is not aware of any significant event requiring disclosure that has taken place subsequent to 30 September 2026 and up to the date of this announcement.

## AUDIT COMMITTEE

The Audit Committee, comprising three independent non-executive Directors, namely Mr. Sze Tak Chi (chairman of the Audit Committee who possesses the appropriate professional qualification or accounting or related financial management expertise), Mr. Hung Hoi Ming Raymond and Ms. Li Qian, had reviewed with the management of the Company the accounting principles and practices adopted by the Company and discussed the auditing, internal control, risk management and financial reporting matters, including a review of the Company's unaudited condensed interim financial statements for the Period.

## CHANGES IN INFORMATION OF DIRECTORS

Pursuant to Rule 13.51B(1) of the Listing Rules, changes in the information of Directors of the Company required to be disclosed are shown as follows:

(1) The duties of Mr. Chan Cheong Yee as the executive Director of the Company have been suspended since 28 August 2026. As at the date of this announcement, the duties of Mr. Chan Cheong Yee as executive Director continue to be suspended. For details, please refer to the announcements of the Company dated 28 August 2026 and 28 October 2026.

(2) Mr. Lam King retired as a non-executive Director of the Company with effect from the conclusion of the adjourned annual general meeting held on 28 September 2026. With effect from the same date, Mr. Lam King resigned as an Authorised Representative of the Company.

(3) With effect from 4 November 2026, Mr. Wang Guozhen, a non-executive Director, was appointed as an Authorised Representative of the Company.

Save as disclosed above, the Company is not aware of any change in the information of the Directors of the Company, which is required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules, since the Company's last published annual report and up to the date of this announcement.

## PUBLICATION OF THE INTERIM RESULTS AND INTERIM REPORT

This interim results announcement is published on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (http://www.hkexnews.hk) and the website of the Company (https://www.irasia.com/listco/hk/goldstone). The interim report for the six months ended 30 September 2026 will be dispatched to the shareholders of the Company and will be available on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 18 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.*