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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)

TRADING HALT

At the request of the Company, trading in the shares on the Stock Exchange has been halted with effect from 9: 00 a.m. on 20 November 2026 pending the release of the announcement in relation to the decision not to seek review of the Listing Committee's decision, which constituted inside information of the Company.

Shareholders and potential investors of the Company who have any queries about the implications of the decision of the Listing Committee and the trading halt are advised to seek advice from professional advisors.

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

Hong Kong, 20 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, Ms. Hu Yanni, Mr. Feng Junda and Mr. Gong Ga as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Mr. Sze Tak Chi, Ms. Li Qian and Mr. Luo Xiaoke as independent non-executive Directors.