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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)

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted since 9:00 a.m. on 20 November 2026. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 23 November 2026.

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

Hong Kong, 23 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.