Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 24 November 2026 pending the release of the announcement which constituted inside information of the Company.

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.