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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 CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Goldstone Capital Group Limited (the “**Company**”) hereby announces that Ms. Wang Biao (“**Ms. Wang**”) will resign as the Chief Executive Officer of the Company (the “**CEO**”) with effect from 4 March 2024 due to her other personal and business commitments, which require more of her time and dedication.

Ms. Wang has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the CEO. The Company will make further announcement(s) in this regard as and when appropriate and in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Wang for her valuable contribution to the Company during her tenure of office.

By Order of the Board  
**Goldstone Capital Group Limited**  
**Huang Bin**  
*Chairman*

Hong Kong, 4 March 2024

*As at the date of this announcement, the Board comprises Mr. Huang Bin (Chairman), Mr. Chen Huaiyuan, Mr. Lam King and Mr. Xu Lin as non-executive directors; and Mr. Hung Hoi Ming Raymond, Mr. Ning Fong and Ms. Wan Yuk Ling as independent non-executive directors.*