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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)**

As at 28 February 2025, the unaudited net asset value per share of the Company was approximately HK\$0.031.

Hong Kong, 13 March 2025

*As at the date of this announcement, the board comprises Mr. Chan Cheong Yee as executive director; Mr. Choi Chit Sze Jackson (Chairman), Mr. Chen Huaiyuan, Mr. Lam King and Mr. Wang Guozhen as non-executive directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Mr. Lu Zhicheng as independent non-executive directors.*