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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Goldstone Capital Group Limited (the “**Company**”) is pleased to announce that with effect from 3 March 2026, Ms. An Ran (“**Ms. An**”) has been appointed as a non-executive Director.

The biographical details of Ms. An are as follows:

Ms. An, aged 40, graduated from the School of Automation of Beijing Union University (北京聯合大學自動化學院) with a bachelor’s degree in 2007. From 2013 to 2025, she served as a Deputy General Manager of China United Merchants (Beijing) Company Limited (新華國通(北京)有限公司). She is currently a director of China United Merchants (Hong Kong) Limited (新華國通(香港)有限公司). Ms. An has over 10 years of experience in corporate management and operations. Over the course of more than a decade in executive leadership roles, Ms. An has developed significant expertise in corporate governance, strategic planning, and business management.

Ms. An shall hold office until the next following annual general meeting of the Company subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Ms. An has entered into a letter of appointment with the Company for an initial term of three years with effect from 3 March 2026 until terminated by either party by serving not less than three-month’s written notice to the other party. Ms. An is entitled to an annual remuneration of HK\$120,000 for her role as non-executive Director and may receive discretionary bonus as determined by the Board. The remuneration terms have been determined by arm’s length negotiation between Ms. An and the Company after considering the recommendation of the remuneration committee of the Company with reference to Ms. An’s relevant experience and qualifications, her duties and responsibilities with the Company, the prevailing market conditions and the Company’s remuneration policy.

Saved as disclosed above, as at the date of this announcement, (i) Ms. An does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) Ms. An did not hold any directorship in any public listed company in Hong Kong or overseas in the last three years preceding the date of this announcement; (iii) Ms. An does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; (iv) Ms. An does not hold other positions with the Company; (v) Ms. An does not have any other major appointments and professional qualifications; (vi) there is no further information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (vii) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. An to join the Board as a non-executive Director.

By Order of the Board
Goldstone Capital Group Limited
Chan Cheong Yee
Executive Director

Hong Kong, 3 March 2026

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Jin Qingjun (Chairman), Mr. Chen Huaiyuan, Mr. Lam King, Mr. Wang Guozhen and Ms. An Ran as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as independent non-executive Directors.