金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular of Goldstone Capital Group Limited (the "**Company**") dated 21 July 2026 and the notice of the annual general meeting of the same date, in respect of an annual general meeting of the Company scheduled to be held at Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Thursday, 13 August 2026 at 11:00 a.m. (the "**AGM**").

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Company announces that the AGM will be adjourned and re-convened at Units 1203B, 1204–1205, 12/F, World-wide House, 19 Des Voeux Road Central, Central, Hong Kong on Monday, 28 September 2026, at 11:00 a.m. (the "**Adjourned AGM**") due to the evaluation of the current composition of the board ("**Board**") of directors of the Company, which may lead to potential change of Board composition and spending more time responding to the letter from The Stock Exchange of Hong Kong Limited dated 17 July 2026. A further announcement in respect of other details of the Adjourned AGM shall be made in due course.

At present, the form of proxy (the "**Proxy Form**") sent together with the notice of AGM will remain valid and applicable for use at the Adjourned AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time to be appointed for the holding of the Adjourned AGM or any further adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned AGM and the relevant shareholders of the Company (the "**Shareholders**") are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

By Order of the Board
Goldstone Capital Group Limited
Jin Qingjun
Chairman

Hong Kong, 11 August 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.