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Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

Reference is made to the notice of the annual general meeting (the "**Notice**") and the circular (the "**Circular**") of Anchorstone Holdings Limited (the "**Company**") both dated 6 June 2025. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that at the AGM which was duly held at Units 1501–02, 15/F, Delta House, No. 3 On Yiu Street, Shatin, Hong Kong on Monday, 30 June 2025 at 3:00 p.m., the resolutions set out in the Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions:		**Number of votes (Approx. %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors and auditor of the Company for the year ended 31 December 2024.	848,061,176 (100%)	0 (0%)
2.	To re-appoint CL Partners CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	848,061,176 (100%)	0 (0%)

Ordinary Resolutions:		Number of votes (Approx. %)	
		For	Against
3.	(a) To re-elect Mr. Fung Wai Hang as an Executive Director.	848,061,176 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Lap Sing as an Independent Non-Executive Director.	848,061,176 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Yue Fai as an Independent Non-Executive Director.	848,061,176 (100%)	0 (0%)
	(d) To authorise the Board to fix the remunerations of the Directors.	848,061,176 (100%)	0 (0%)
4.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to issue new shares of the Company.	848,061,176 (100%)	0 (0%)
5.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to repurchase the Company's own shares.	848,061,176 (100%)	0 (0%)
6.	To approve by an ordinary resolution, the inclusion of the aggregate number of shares repurchased by the Company to the mandate granted under Resolution No. 5.	848,061,176 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1, 2, 3(a)-(d), 4, 5 and 6 at the AGM, all of these Resolutions were duly passed by way of poll by the Shareholders as ordinary resolutions of the Company.

Mr. Lui Yue Yun Gary (Executive Director and the Chairman), Mr. Ko Tsz Kin (Independent Non-Executive Director) and Ms. Don Mun Min (Company Secretary) attended the AGM in person or by electronic means. Ms. Lui Natalie Po Wai (Executive Director), Mr. Nie Kin Kwok Kevin (Independent Non-Executive Director), Mr. Wong Yue Fai (Independent Non-Executive Director) and Ms. Ching Wan Wah Kitty (Independent Non-Executive Director) was not able to attend the AGM due to other work engagements.

Notes:

(1) The full text of the Resolutions is set out in the Notice.

(2) Number of Shares entitling the holders to attend and vote on the Resolutions at the AGM: 2,412,962,811 Shares.

(3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.

(4) Number of Shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.

(5) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

(6) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.

By Order of the Board
Anchorstone Holdings Limited
Don Mun Min
Company Secretary

Hong Kong, 30 June 2025

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary and Ms. Lui Natalie Po Wai, and the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Wong Yue Fai, Mr. Nie Kin Kwok Kevin and Ms. Ching Wan Wah Kitty.