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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Anchorstone Holdings Limited both dated 30 June 2025 (the "**Announcement**") in relation to the poll results of the annual general meeting held on 30 June 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify an inadvertent clerical error as below.

The Ordinary Resolutions 3(a) "To re-elect Mr. Fung Wai Hang as an Executive Director", 3(b) "To re-elect Mr. Lam Lap Sing as an Independent Non-Executive Director" and 3(c) "To re-elect Mr. Wong Yue Fai as an Independent Non-Executive Director" should be written as below.

"3(a) To re-elect Mr. Lui Yue Yun Gary as an Executive Director."
"3(b) To re-elect Ms. Lui Natalie Po Wai as an Executive Director."
"3(c) To re-elect Mr. Ko Tsz Kin as an Independent Non-Executive Director."

There is no change in other information.

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

Hong Kong, 31 July 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.