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**ANCHORSTONE**

**Anchorstone Holdings Limited**

**基石控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1592)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Wednesday, 29 August 2018 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, considering and recommending the payment of an interim dividend (if any) and transacting any other business (if any).

By Order of the Board  
**Anchorstone Holdings Limited**  
**Fung Wai Hang**  
*Company Secretary*

Hong Kong, 13 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Lui Yue Yun Gary, Mr. Siu Chi Fung Stephen and Ms. Lui Po Kwan Joyce, the non-executive director is Mr. Leung Lai Sang Ellis, and the independent non-executive directors are Mr. Ko Tsz Kin, Mr. Choi Hok Ya and Mr. Ng Yau Wah Daniel.*