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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)

**INSIDE INFORMATION DISPOSAL OF SHARES
BY THE CONTROLLING SHAREHOLDER**

This announcement is made by Anchorstone Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by PMG Investments Limited (“**PMG Investments**”), the immediate controlling shareholder of the Company (as defined under the Listing Rules), that on 18 January 2019 (after trading hours), PMG Investments has disposed of, and Mr. Chan Yat Chiu (“**Mr. Chan**”) has purchased from PMG Investments, 60,000,000 shares of the Company (the “**Shares**”), representing 5% of the issued share capital of the Company as at the date of this announcement, at a price of HK\$0.23 per Share at the total consideration of HK\$13,800,000 (the “**Disposal**”). Immediately before the Disposal, PMG Investments held 900,000,000 Shares, representing 75.00% of the issued share capital of the Company.

Upon completion of the Disposal, PMG Investments held 840,000,000 Shares, representing 70% of the issued share capital of the Company and will remain a controlling shareholder of the Company.

The Directors are of the view that there will be no change in business focus or strategic direction of the Company following the Disposal.

To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, Mr. Chan is independent of and not connected with the Company and its connected persons (as defined in the Listing Rules).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Anchorstone Holdings Limited
Lui Yue Yun Gary
Chairman

Hong Kong, 18 January 2019

As at the date of this announcement, the executive directors are Mr. Lui Yue Yun Gary, Ms. Lui Po Kwan Joyce, Mr. Lui Edwin Wing Yiu and Mr. Fung Wai Hang, and the independent non-executive directors are Mr. Ko Tsz Kin, Mr. Choi Hok Ya and Mr. Ng Yau Wah Daniel.