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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)**

### **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 Thursday, 28 March 2019 for the purpose of approving, inter alia, the audited financial results of the Company and its subsidiaries for the year ended 31 December 2018, considering and recommending the payment of a final 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, 15 February 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.