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**Anchorstone Holdings Limited**

**基石控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1592)**

## **CHANGE OF BOOK CLOSURE DATES AND DATE OF ANNUAL GENERAL MEETING**

Anchorstone Holdings Limited (the “**Company**”) would like to announce that the 2018 annual general meeting (the “**AGM**”) of the Company would be rescheduled to be held at 3:00 p.m. on Tuesday, 28 May 2019, to meet the schedule of the directors of the Company.

In this respect, the original book closure dates for the purpose of ascertaining shareholders’ right to attend and vote at the AGM and for ascertaining shareholders’ entitlement (subject to, in each case, shareholders’ approval at the AGM) to the proposed final dividend for the year ended 31 December 2018 as set out in the Company’s annual results announcement dated 28 March 2019 and the Company’s 2018 annual report published on 24 April 2019 are revised as follows:

### **For ascertaining shareholders’ right to attend and vote at the AGM:**

	<b>Original</b>	<b>Revised</b>
Latest time to lodge transfers in order to be entitled to attend and vote at the AGM	Not later than 4:00 p.m. on Friday, 10 May 2019	Not later than 4:30 p.m. on Wednesday, 22 May 2019
Closure dates of register of members (both days inclusive)	From Monday, 13 May 2019 to Thursday, 16 May 2019	From Thursday, 23 May 2019 to Tuesday, 28 May 2019
AGM	3:00 p.m. on Thursday, 16 May 2019	3:00 p.m. on Tuesday, 28 May 2019

**For ascertaining shareholders' entitlement (subject to, in each case, shareholders' approval at the AGM) to the proposed final dividend:**

	<b>Original</b>	<b>Revised</b>
Latest time to lodge transfers in order to be entitled to the proposed final dividend	Not later than 4:00 p.m. on Wednesday, 22 May 2019	Not later than 4:30 p.m. on Tuesday, 4 June 2019
Closure date of register of members (both days inclusive)	From Thursday, 23 May 2019 to Friday, 24 May 2019	From Wednesday, 5 June 2019 to Monday, 10 June 2019
Proposed dividend payable date	Monday, 10 June 2019	Monday, 24 June 2019

During the revised periods of the closure of register of members, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre 183 Queen's Road East, Hong Kong before the relevant latest time to lodge the transfers.

Notice of the AGM will be published and issued to the shareholders of the Company in due course.

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

Hong Kong, 24 April 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.*