

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**ANCHORSTONE**

**Anchorstone Holdings Limited**

**基石控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1592)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

**Financial Adviser**



**Draco Capital Limited**

Reference are made to the announcement of Anchorstone Holdings Limited (the “**Company**”) dated 21 November 2019 and 27 December 2019 (the “**Announcements**”) in relation to the Acquisition and the announcements of the Company dated 12 December 2019, 23 December 2019, 3 February 2020 (the “**Delay Announcements**”) in relation to the delay in despatch of the circular. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Delay Announcements.

As stated in the announcement of the Company on 3 February 2020, the Circular containing, among other things (i) further information regarding the Acquisition; (ii) a notice of EGM; (iii) the Specific Mandate; (iv) the valuation report of the Target Group and (v) other information as required under the Listing Rules will be despatched to the Shareholders on or before 28 February 2020. As additional time is required to finalise certain information in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 31 March 2020.

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

Hong Kong, 28 February 2020

*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.*