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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Financial Adviser



Draco Capital Limited

References are made to the announcement of Anchorstone Holdings Limited (the “**Company**”) dated 21 November 2019 (the “**Announcement**”) in relation to the Acquisition and the announcement of the Company dated 12 December 2019 (the “**Delay Announcement**”) 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 Announcement and the Delay Announcement.

As stated in the Delay Announcement, 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 23 December 2019. 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 January 2020.

By Order of the Board
Anchorstone Holdings Limited
Fung Wai Hang

Company Secretary and Executive Director

Hong Kong, 23 December 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.