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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)

SUPPLEMENTAL INFORMATION RELATING TO DEED OF NON-COMPETITION

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) in relation to the disclosure in the annual report of the Company for the year ended 31 December 2018 (the “**2018 Annual Report**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the 2018 Annual Report and the prospectus (the “**Prospectus**”) of the Company dated 20 June 2018.

Further to the information disclosed in the Annual Report, the Company wishes to provide the following supplemental information regarding the performance of the non-competition undertaking by the Controlling Shareholders of the Company.

Each of the Controlling Shareholders has provided a written confirmation (the “**Confirmation**”) to the Company confirming that he/it has fully complied with the Deed of Non-competition for the year ended 31 December 2018. Based on the Confirmation, the independent non-executive Directors have reviewed the Controlling Shareholders’ compliance with the Deed of Non-competition and are satisfied that for the year ended 31 December 2018, the Controlling Shareholders have fully complied with the terms of the Deed of Non-Competition and no new competing business was reported by the Controlling Shareholders throughout the year ended 31 December 2018.

The Company is not aware of any other matter concerning the compliance of the undertakings in the Deed of Non-competition and there has not been any change in the terms of the Deed of Non-Competition during the year ended 31 December 2018.

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

Hong Kong, 13 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.