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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
AND
APPOINTMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announce that, with effect from 30 June 2021:

- (1) Mr. Choi Hok Ya has resigned as an independent non-executive Director and a member of Audit Committee due to his other business arrangement;
- (2) Ms. Zhang Li has been appointed as an executive Director; and
- (3) Mr. Zou Haiyan has been appointed as an independent non-executive Director and a member of the Audit Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) announces that with effect from 25 June 2021, Mr. Choi Hok Ya (“**Mr. Choi**”) has resigned as an independent non-executive Director and a member of audit committee of the Board (“**Audit Committee**”) due to his other business arrangement.

Mr. Choi has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Choi for his valuable efforts and contributions to the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that with effect from 25 June 2021, Ms. Zhang Li (“**Ms. Zhang**”) has been appointed as an executive Director.

The biographical details of Ms. Zhang are set out below:

Ms. Zhang, aged 34, obtained a bachelor’s degree in accounting from China Central Radio & Television University* (中央廣播電視大學) and is currently the executive director and general manager of Shenzhen Tiandihai Trading Co., Ltd.* (深圳市天地海貿易有限公司) (“**STTC**”) and Shenzhen Head of State Technology Co., Ltd.* (深圳市元首科技有限公司) (“**SHSTC**”). Ms. Zhang also is an executive president of Heilongjiang Shimeng Chuangzhan Investment Co., Ltd.* (黑龍江世盟創展投資有限公司) (“**HSCIC**”). Ms. Zhang is responsible for the management of STTC, SHSTC and HSCIC’s operations, management, etc. Before joining the Group, she served as Asset Management Association of China training lecturer, financial analyst and other positions in different financial institutions and has over 10 years extensive experience in managing on finance and project management.

Ms. Zhang has entered into a service contract with the Company for an initial term of three years commencing from 25 June 2021 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Ms. Zhang is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association of the Company. Ms. Zhang’s annual remuneration shall be HK\$300,000, which is agreed between the Company and Ms. Zhang and reviewed and approved by the remuneration committee of the Company and the Board.

As at the date of this announcement and save as disclosed above, Ms. Zhang has confirmed that (i) she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have any interest in the shares of the Company within the meaning of Part XV Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”); (iii) she did not have any other relationship with any Director, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Ms. Zhang’s appointment.

The Board would like to extend its welcome Ms. Zhang for joining the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, with effect from 25 June 2021, Mr. Zou Haiyan (“**Mr. Zou**”) has been appointed as an independent non-executive Director and a member of the Audit Committee.

The biographical details of Mr. Zou are as follows:

Mr. Zou, aged 56, graduated from Guangdong Provincial Finance School in Taxation in July 1985; graduated from The Hong Kong Polytechnic University in Diploma of Business Management in 1997; graduated from University of Electronic Science and Technology in Human Resources Management in January 2015; graduated from Europort Business School in the Netherlands in EMBA in February 2018; and graduated from Shaanxi Normal University in law in July 2018. Mr. Zou has obtained the following qualifications and memberships of professional accountancy bodies including (i) the qualifications of Chinese Certified Public Accountant (CICPA); (ii) a Fellow of the Institute of Public Accountants of Australia (FIPA); (iii) a Fellow of the Institute of Financial Accountants of British (FFA); (iv) a associate member of Association of International Accountants (AAIA); (v) a member of the Institute of Cost Accountants of India (ACMA); and (vi) a Certified Financial Planner (FChFP). Mr. Zou has been a training instructor and guest lecturer of the Association of Chartered Certified Accountants (ACCA) Hong Kong, International Institute of Certified Public Accountants Hong Kong, Associate of International Accountants (AIA) Hong Kong, Hong Kong Chinese Accountants Association, The Hong Kong Institute of Chartered Secretaries (HKICS), continuing education of Shanghai University of Finance and Economics Institute, Hainan Local Taxation Bureau, Huangshan Local Taxation Bureau, Qingdao Provincial SAT Office and Shenzhen Municipal SAT Office. Mr. Zou also is an Adjunct Associate Professor of The Hong Kong Polytechnic University; and a distinguished Professor at the School of Continuing Education of Shanghai University of Finance and Economics.

Mr. Zou has over 35 years of experience in the financial and accounting services industry. Mr. Zou is an independent non-executive director of Universal Health International Group Holding Limited (stock code: 2211) which is listed on the Main Board of the Stock Exchange. He has been appointed as (i) a managing director of Kaowick Listing and Financial Services Company Limited since April 2003; (ii) a partner of Shenzhen Guangshen Certified Public Accountants since March 2012; and Mr. Zou was the managing director of China Tax and Business Consultants Company Limited since September 2016; (iv) and an independent non-executive director of Shenzhen AV-Display Co., Ltd since September 2017, a company had been listed on Shenzhen Stock Exchange (stock code: 300939); (v) an independent non-executive director of Shenzhen Asia Electricity Co., Ltd., a company had been listed on National Equities Exchange and Quotations in China (stock code: 837584) since year 2016, which has been delisted since year 2018; and (vi) a director of Shenzhen Kaosin Investment Ltd. for the period from May 2016 to January 2021. Save as disclosed in this announcement, Mr. Zou does not hold any other position in the Company or its subsidiaries nor any directorship in other listed public company in the last three years.

Mr. Zou has entered into a service contract with the Company for an initial term of three years commencing from 25 June 2021 unless terminated by not less than one month's prior notice in writing served by either party to the other. Mr. Zou is subject to retirement by rotation and re-election in accordance with the Listing Rules and the Articles of Association of the Company. Mr. Zou's annual remuneration shall be HK\$240,000, which is agreed between the Company and Mr. Zou and reviewed and approved by the remuneration committee of the Company and the Board.

As at the date of this announcement and save as disclosed above, Mr. Zou does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zou has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Zou has also confirmed that (i) he did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he did not have any other relationship with any Director, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Mr. Zou's appointment.

The Board would like to extend its welcome Mr. Zou for joining the Company.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the executive directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing You, Ms. Lui Po Kwan Joyce, Mr. Fung Wai Hang, Ms. Qiao Xiaowei and Ms. Zhang Li, and the independent non-executive directors are Mr. Ko Tsz Kin, Mr. Ng Yau Wah Daniel, Mr. Lee Chun Wai and Mr. Zou Haiyan.