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ANCHORSTONE

Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Anchorstone Holdings Limited (the “**Company**”) dated 26 November 2021 (the “**Announcement**”) in relation to, among other things, the Possible Transaction, the Supplemental MOU, and the Second Supplemental MOU. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify that there were two clerical errors where (i) the date of the Second Supplemental MOU should be “26 November 2021” instead of “27 November 2021”, and (ii) the Parties shall negotiate and enter into the Formal Agreement in relation to the Possible Transaction within “87 days after the date of the MOU (i.e. 24 December 2021)” instead of “90 days after the date of the MOU (i.e. 27 December 2021)”.

Save for the above clarification, all information set out in the Announcement remains unchanged.

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

Hong Kong, 28 November 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.