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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)

CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Anchorstone Holdings Limited (the “**Company**”) hereby announces that with effect from 1 December 2021, its principal place of business in Hong Kong will change from Unit 2302, 23/F, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong to Unit 1501–02, Delta House, 3 On Yiu Street, Shatin, New Territories. All other contact methods of the Company will remain unchanged.

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

Hong Kong, 30 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.