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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Thursday, 31 March 2022 for the purpose of approving, inter alia, the audited financial results of the Company and its subsidiaries for the year ended 31 December 2021, considering and recommending the payment of a final dividend (if any) and transacting any other business (if any).

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

Hong Kong, 1 March 2022

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing Yiu, 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.