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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD  
ON 28 JUNE 2022**

**POLL RESULTS**

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company which was duly held at Units 5906–12, 59/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 28 June 2022 at 3:00 p.m..

The poll results in respect of the proposed resolutions as set out in the notice of AGM dated 29 April 2022 (the “**Resolutions**”) are as follows:

<b>Ordinary resolutions:</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2021.	705,815,000 (100%)	0 (0%)
2.	To re-appoint CL Partners CLP Limited as auditor of the Company and to authorise the Board to fix their remuneration.	705,815,000 (100%)	0 (0%)

Ordinary resolutions:		Number of votes (Approx. %)	
		For	Against
3.	(a) To re-elect Mr. Fung Wai Hang as an Executive Director.	705,815,000 (100%)	0 (0%)
	(b) To re-elect Ms. Qiao Xiaowei as an Executive Director.	20,000 (0.01%)	705,795,000 (99.99%)
	(c) To re-elect Ms. Zhang Li as an Executive Director.	20,000 (0.01%)	705,795,000 (99.99%)
	(d) To re-elect Mr. Lee Chun Wai as an Independent Non-Executive Director.	20,000 (0.01%)	705,795,000 (99.99%)
	(e) To re-elect Mr. Zou Haiyan as an Independent Non-Executive Director.	20,000 (0.01%)	705,795,000 (99.99%)
	(f) To authorise the Board to fix the remunerations of the Directors.	705,815,000 (100%)	0 (0%)
4.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.	705,815,000 (100%)	0 (0%)
5.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.	705,815,000 (100%)	0 (0%)
6.	To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 5.	705,815,000 (100%)	0 (0%)

*As more than 50% of the votes were casted in favour of the above Resolutions No. 1, 2, 3(a), 3(f), 4, 5 and 6, such Resolutions were duly passed by way of poll by the Shareholders of the Company as ordinary resolutions.*

*As less than 50% of the votes were cast in favour of the Resolutions No. 3(b), 3(c), 3(d) and 3(e), such Resolutions were therefore not passed by the Shareholders of the Company by way of poll, and the results has taken effect on 28 June 2022.*

*Notes:*

- (1) Number of shares entitling the holders to attend and vote on all resolutions at the AGM: 1,247,200,000 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.

- (4) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.
- (5) As Resolutions No. 3(b), 3(c), 3(d) and 3(e) regarding the re-elections of Ms. Qiao Xiaowei ("**Ms Qiao**") as Executive Director, Ms. Zhang Li ("**Ms Zhang**") as Executive Director, Mr. Lee Chun Wai ("**Mr. Lee**") as Independent Non-Executive Director and Mr. Zou Haiyan ("**Mr. Zou**") Independent Non-Executive Director of the Company, respectively, were not passed at the AGM, Ms. Qiao, Ms. Zhang, Mr. Lee and Mr. Zou were retired by rotation as directors of the Company at the conclusion of the AGM held on 28 June 2022 in accordance with the Bye-laws of the Company.

The Board considers that the non re-elected of Ms. Qiao, Ms. Zhang, Mr. Lee and Mr. Zou by the Shareholders for their directorships with the Company will not have any adverse effect on the operations of the Company and its subsidiaries.

The Board would like to take this opportunity to thank Ms. Qiao, Ms. Zhang, Mr. Lee and Mr. Zou for their contributions to the Company.

- (6) As a result of the removal of Mr. Zou as an Independent Non-Executive Director of the Company, Mr. Zou will also cease to be a member of the Audit Committee of the Board.
- (7) Following the poll results above, Mr. Lee and Mr. Zou were not been re-elected as Independent Non-Executive Directors. As a result, (i) the Company has only two Independent Non-Executive Directors, thus the number of the Independent Non-Executive Directors falls below the minimum number (i.e. at least three Independent Non-executive Directors) required under Rule 3.10(1) of the Listing Rules, and (ii) the Audit Committee of the Company has only two Independent Non-Executive Directors, thus the number of the members falls below the minimum number (i.e. at least three members) as required under Rule 3.21 of the Listing Rules.

The Company will endeavour to identify suitable candidates as to comply with the requirements as set out in Rule 3.10(1) and Rule 3.21 of the Listing Rules respectively.

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

Hong Kong, 28 June 2022

*As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing Yiu and Mr. Fung Wai Hang, and the Independent Non-Executive Directors are Mr. Ko Tsz Kin and Mr. Ng Yau Wah Daniel.*