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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)**

**VOLUNTARY ANNOUNCEMENT  
CLARIFICATION OF THE MEDIA REPORTS**

This announcement is published on a voluntary basis by Anchorstone Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) has noted recent media reports concerning the alleged initial public offering and listing of the shares of an alleged company under the name of “視奕科技有限公司 (Shiyi Technology Co., Ltd.)” (the “**Alleged Shiyi Group**”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the stock code of 1592.

The Company hereby clarifies that:

- (1) the Group has no direct or indirect relationship or dealings, whether business or otherwise, with the Alleged Shiyi Group;
- (2) the Company has no knowledge of the existence and affairs of the Alleged Shiyi Group; and
- (3) the Company is not aware of the reason for the fraudulent misuse of the Company’s stock code by the Alleged Shiyi Group.

The Company is in the process of seeking legal advice and reserves all its rights to take legal action in respect of this matter.

The Company would like to remind all the shareholders and potential investors of the Company to refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.anchorstone.com.hk>) when seeking information about the Group and not to rely on unauthorised sources.

**Shareholders and other investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 18 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.*