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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)

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

Reference is made to the announcement of the Company dated 28 June 2022 in relation to the announcement of poll results of annual general meeting held on 28 June 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to supplement the directors’ attendance at the AGM as below:

Mr. Lui Yue Yun Gary (Executive Director and the Chairman), Mr. Lui Edwin Wing Yiu (Executive Director), Mr. Fung Wai Hang (Executive Director and Company Secretary) and Mr. Ko Tsz Kin (Independent Non-Executive Director) attended the AGM in person. The other Directors were not able to attend the AGM due to other work engagements and/or epidemic prevention and control measures.

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

Hong Kong, 4 July 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.