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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 Friday, 26 August 2022 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, considering and recommending the payment of an interim 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, 26 July 2022

*As at the date of this notice, 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.*