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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 EXTRAORDINARY GENERAL MEETING HELD
ON 28 JULY 2022**

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Anchorstone Holdings Limited (the “**Company**”) both dated 8 July 2022. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM which was duly held at Room 1301, 13/F, One Island South, 2 Heung Yip Road, Aberdeen, Hong Kong on Thursday, 28 July 2022 at 3:00 p.m., the resolution set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolution are as follows:

Ordinary resolution¹:	Number of votes (Approx. %)	
	For	Against
To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder, including the creation and issue by the Company of the Tranche 1 Notes and the allotment and issue of the Tranche 1 Conversion Shares upon exercise of the conversion rights attaching to the Tranche 1 Notes.	705,815,000 (99.96%)	275,000 (0.04%)

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed by way of poll by the Shareholders as an ordinary resolution of the Company.

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), Mr. Ko Tsz Kin (Independent Non-Executive Director) and Mr. Ng Yau Wah Daniel (Independent Non-Executive Director) attended the EGM in person.

Notes:

- (1) The full text of the Resolution is set out in the Notice.
- (2) Number of Shares entitling the holders to attend and vote on the Resolution at the EGM: 1,247,200,000 shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (4) Number of Shares of holders required under the Listing Rules to abstain from voting at the EGM: Nil.
- (5) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.
- (6) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 28 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.