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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)**

## **CHANGE IN THE LATEST TIME FOR LODGING TRANSFERS OF SHARES**

Reference is made to the announcements of Anchorstone Holdings Limited (the “**Company**”) dated 28 April 2023 in relation to, among other things, PROPOSALS FOR RE-ELECTION OF RETIRING DIRECTORS, GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION AND NOTICE OF ANNUAL GENERAL MEETING, NOTICE OF ANNUAL GENERAL MEETING, Form of Proxy (the “**Announcements**”) and Annual Report 2022. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Annual Report 2022.

As Thursday, 22 June 2023 is a public holiday in Hong Kong, the Hong Kong securities market (including the trading of the Company’s shares) and the Company’s share registrar in Hong Kong will be closed. The Board hereby announces that the latest time for lodging transfers of shares has been changed accordingly as follows:

The register of members of the Company will be closed from Friday, 23 June 2023 to Wednesday, 28 June 2023 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for entitlement to attend and vote at the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 21 June 2023.

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

Hong Kong, 9 May 2023

*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, the Non-Executive Director is Ms. Lui Natalie Po Wai and the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Ng Yau Wah Daniel and Mr. Nie Kin Kwok Kevin.*