

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 31 August 2023 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, 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, 1 August 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; and the independent non-executive Director is Mr. Ko Tsz Kin.