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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited (the “**Company**”) is pleased to announce that with effect from 14 October 2024, Ms. Ching Wan Wah Kitty (“**Ms. Ching**”) has been appointed as an independent non-executive Director.

The biographical details of Ms. Ching are set out below:

Ms. Ching Wan Wah (程韻華)

Ms. Ching, aged 44, is currently a member of the International Affiliate of Hong Kong Institute of Certified Public Accountants, a fellow member of the Institute of Public Accountants (Australia), a fellow member of the Institute of Financial Accountants and a member of the Institute of Certified Management Accountants. Ms. Ching has been the director of Three Aces Advisory Limited since August 2016, and was the chief operating officer of ADGS Advisory Limited. Ms. Ching has approximately 7 years of experience as an accounting advisor and approximately 17 years of experience on financial management, operational management and risk management aspects.

Ms. Ching has entered into a letter of appointment with the Company for an initial term of three years commencing from 14 October 2024 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Ms. Ching is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. Ms. Ching’s annual remuneration shall be HK\$120,000, which was agreed between the Company and Ms. Ching and reviewed and approved by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board with reference to Ms. Ching’s roles and responsibilities with the Company and prevailing market conditions. Ms. Ching shall hold office until the first general meeting of the Company after her appointment, at which she shall be eligible for re-election.

As at the date of this announcement, save as disclosed above, Ms. Ching has confirmed that she (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company and other members of the Group, nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or other major appointments and professional qualifications. Save as disclosed above, there is no other information in relation to the appointment Ms. Ching that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Ching.

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

Hong Kong, 14 October 2024

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Fung Wai Hang and Ms. Lui Natalie Po Wai; the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Lam Lap Sing, Mr. Wong Yue Fai, Mr. Nie Kin Kwok Kevin and Ms. Ching Wan Wah Kitty.