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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) announces that with effect from 31 December 2024, Mr. Lam Lap Sing (“**Mr. Lam**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company in order to pursue other business and personal commitments. Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lam for his valuable efforts and contributions to the Company during his tenure of service.

Following the resignation of Mr. Lam, Mr. Wong Yue Fai, an independent non-executive Director and a member of the Audit Committee, has appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 31 December 2024.

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

Hong Kong, 31 December 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. Wong Yue Fai, Mr. Nie Kin Kwok Kevin and Ms. Ching Wan Wah Kitty.