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Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY
AND CHIEF FINANCIAL OFFICER,
THE CHANGE OF AUTHORIZED REPRESENTATIVE AND
THE APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) announces that with effect from 28 February 2025, Mr. Fung Wai Hang (“**Mr. Fung**”) has resigned as an Executive Director, the company secretary (the “**Company Secretary**”) and the chief financial officer of the Company in order to pursue other business and personal commitments. Mr. Fung 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. Fung for his valuable efforts and contributions to the Company during his tenure of service.

Mr. Fung ceased to be an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 28 February 2025. Ms. Lui Po Wai Natalie (“**Ms. Lui**”), an Executive Director of the Company, has been appointed as an authorized representative with effect from 28 February 2025.

The Board further announces that Ms. Don Mun Min (“**Ms. Don**”) has been appointed as the Company Secretary with effect from 28 February 2025.

The biographical details of Ms. Don are as follows:

Ms. Don, aged 34, obtained the Master of Corporate Governance from the Hong Kong Polytechnic University. She is currently an associate member of the Hong Kong Chartered Governance Institute and a member of CPA Australia. She joined the Company in December 2021 and has over 10 years of experience in auditing, accounting and corporate governance matters.

The Board would like to welcome Ms. Lui and Ms. Don to act as authorized representative and Company Secretary, respectively.

By Order of the Board
Anchorstone Holdings Limited
Lui Yue Yun Gary
Chairman

Hong Kong, 28 February 2025

As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary 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.