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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)**

**INSIDE INFORMATION  
ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF  
A DIRECTOR DURING THE BLACK-OUT PERIOD**

This announcement is made by Anchorstone Holdings Limited (the “**Company**”) pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**FORCED SALE OF SHARES**

The board (“**Board**”) of directors (the “**Directors**”) of the Company was informed by PMG Investments Limited (“**PMG Investments**”), a substantial shareholder of the Company, that 20,000,000 shares held by PMG Investments, representing approximately 0.83% of the total issued share capital of the Company as at the date of this announcement, were sold on the market as a result of forced sale (the “**Disposal**”) by a stockbroker of PMG Investments under financing arrangements on 28 March 2025. As at the date of this announcement, Mr. Lui Yue Yun Gary, the controller shareholder, the chairman and an executive Director, owned the entire equity interest in PMG Investments. Immediately after completion of the Disposal and as at the date of this announcement, the percentage interest of PMG Investments in the Company has been reduced to approximately 63.82% of the total issued share capital of the Company.

Pursuant to paragraph A.3 of Appendix 10 to the Listing Rules, the Directors are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 60 days immediately preceding the publication date of the annual results (the “**Black-out Period**”). The meeting of the Board for the publication of the annual results for the year ended 31 December 2024 is scheduled on 31 March 2025 and the Disposal therefore fell within the Black-out Period.

The Directors (except Mr. Lui Yue Yun Gary), after considering the Disposal, are satisfied that the Disposal which is a forced sale during the Black-out Period occurred under exceptional circumstances within the meaning of paragraph C.14 of Appendix 10 to the Listing Rules.

**Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Anchorstone Holdings Limited**  
**Don Mun Min**  
*Company Secretary*

Hong Kong, 28 March 2025

*As at the date of this announcement, the executive Directors are Mr. Lui Yue Yun Gary and Ms. Lui Natalie Po Wai, and 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.*