

*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)**

**INSIDE INFORMATION**

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024;**  
**(2) POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT;**  
**(3) POSSIBLE POSTPONEMENT OF BOARD MEETING;**  
**AND**  
**(4) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by Anchorstone Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”), as (i) changes in certain key personnels in the financial department of the Company have led to a staffing shortage; (ii) the shortage of accounting staff has constrained the ability to prepare and provide all required audit materials to the auditor, which has impacted the completion of the Company’s consolidated financial statement and the progress of the audit for the year ended 31 December 2024. The Company is expected that there will be a delay in publication of the annual results announcement of the Company for the year ended 31 December 2024 (the “**Annual Results Announcement**”).

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results Announcement not later than three (3) months after the end of the financial year of the Company (i.e. on or before 31 March 2025). In light of the aforementioned circumstance, the Board is of the view that the Company will likely unable to publish the Annual Results Announcement on or before 31 March 2025, as required by the Listing Rules. The delay in the publication of the Annual Results Announcement will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

The Board has assessed that the delay of publication of the Annual Results Announcement would not have any material adverse effect to the Group's business and operation, which are continuing normally.

#### **POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders no later than four months after the end of the financial year of the Company.

Owing to the delay in the publication of the Annual Results Announcement, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report. Such possible delay, if materialised, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

#### **POSSIBLE POSTPONEMENT OF BOARD MEETING**

Reference is made to the Company's announcement published on 17 February 2025 in relation to the notice of the meeting of the Board to be held on Monday, 31 March 2025, (the “**Board Meeting**”). Due to the possible delay in publication of the Annual Results Announcement, the Board Meeting for the purpose of considering and approving, among others, the Annual Results Announcement will be postponed. The Company will publish further announcement to inform the Shareholders on the date of the relevant Board Meeting as and when appropriate.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rule, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

As the Annual Results Announcement is expected not to be published by 31 March 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended from 9:00 a.m. on 1 April 2025, until the publication of the 2024 Annual Results Announcement.

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

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

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.*