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**金石資本集團有限公司**  
**GOLDSTONE CAPITAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 1160)**

**CHANGE OF PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldstone Capital Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 1801A, 18/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong with effect from 3 January 2023. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board  
**Goldstone Capital Group Limited**  
**Huang Bin**  
*Chairman*

Hong Kong, 3 January 2023

*As at the date of this announcement, the Board comprises Ms. Chan Mei Yan as executive Director; Mr. Huang Bin (Chairman), Mr. Chen Huaiyuan, Mr. Lam King and Mr. Xu Lin as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Mr. Ning Fong and Ms. Wan Yuk Ling as independent non-executive Directors.*