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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Goldstone Capital Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 June 2023 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 March 2023 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises 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.