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金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(formerly known as Youth Champ Financial Group Holdings Limited)
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Goldstone Capital Group Limited (the “**Company**”) announces that Mr. Yip Hoi Chung (“**Mr. Yip**”) has tendered his resignation as a non-executive director of the Company, the Vice Chairman of the Board, and a member of each of the nomination committee, the audit committee and the remuneration committee of the Board with effect from 1 September 2022 due to his other personal commitments.

Mr. Yip has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Goldstone Capital Group Limited
Xu Yanfa
Chairman

Tianjin, the PRC, 1 September 2022

As at the date of this announcement, the Board comprises Ms. Chan Mei Yan as executive Director, Mr. Lee Hung Yuen, Ms. Guo Yanchun, Mr. Chen Huaiyuan and Mr. Lam King as non-executive Directors; and Mr. Xu Yanfa (Chairman), Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Hung Hoi Ming Raymond as independent non-executive Directors.