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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 優創金融集團控股有限公司)

(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 Tuesday, 29 November 2022 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 September 2022 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 17 November 2022

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