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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)

As at 31 January 2023, the unaudited net asset value per share of the Company was approximately HK\$0.101.

Hong Kong, 13 February 2023

As at the date of this announcement, the executive director of the Company is Ms. Chan Mei Yan; the non-executive directors of the Company are Mr. Huang Bin (Chairman), Mr. Chen Huaiyuan, Mr. Lam King and Mr. Xu Lin; and the independent non-executive directors of the Company are Mr. Hung Hoi Ming Raymond, Mr. Ning Fong and Ms. Wan Yuk Ling.