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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 August 2023, the unaudited net asset value per share of the Company was approximately HK\$0.077.

Hong Kong, 12 September 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.