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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 2024, the unaudited net asset value per share of the Company was approximately HK\$0.062.

Hong Kong, 8 February 2024

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.