

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.*



**Anchorstone Holdings Limited**

**基石控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1592)**

## **CHANGE OF AUDITORS**

The Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 24 December 2025 from Rongcheng (Hong Kong) CPA Limited formerly known as CL Partners CPA Limited (“**RCHK**”), the auditors of the Company, in respect of their decision to resign as auditors of the Company. According to the RCHK’s letter, as a normal procedure to consider and conclude whether to continue with an audit engagement, they have taken into consideration factors including the professional risks associated with the audit, their available internal resources and the level of audit fees.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the resigning auditors to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Therefore, RCHK has not issued such confirmation. The Board and the Audit Committee also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of RCHK that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the Audit Committee of the Company, the Board has resolved to appoint Guangshen (Hong Kong) CPA Limited (“**GSHK**”) as the new auditors of the Company with effect from 29 December 2025 to fill the casual vacancy following the resignation of RCHK and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to express its sincere gratitude to RCHK for its professional and quality services rendered to the Company and welcome to GSHK on its appointment as the new auditor of the Company.

By Order of the Board  
**Anchorstone Holdings Limited**  
**Don Mun Min**  
*Company Secretary*

Hong Kong, 29 December 2025

*As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary and Ms. Lui Natalie Po Wai, and the Independent Non-executive Directors are Mr. Ko Tsz Kin, Mr. Wong Yue Fai and Prof. Jiang Zhihong.*