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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of the Company dated 18 November 2026 and 20 November 2026 (the "**Announcements**") in relation to, among others, the Listing Committee's decision to uphold the LD's Decision to suspend trading in the Shares under Rule 6.01(3) of the Listing Rules. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

Having considered the view of the Listing Committee as set out in the Letter and after due consideration, the Company had on 19 November 2026 (after trading hours) decided not to seek review of the Listing Committee's decision. Trading in the shares of the Company has been halted from 9:00 a.m. on 20 November 2026. Consequently, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 30 November 2026 instead of 23 November 2026.

By order of the Board
Goldstone Capital Group Limited
Wang Guozhen
Non-Executive Director

Hong Kong, 20 November 2026

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director (duties suspended); Mr. Chen Huaiyuan, Mr. Wang Guozhen, Ms. Hu Yanni, Mr. Feng Junda and Mr. Gong Ga as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Mr. Sze Tak Chi, Ms. Li Qian and Mr. Luo Xiaoke as independent non-executive Directors.