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**ANCHORSTONE**

**Anchorstone Holdings Limited**

**基石控股有限公司**

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

**(Stock Code: 1592)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF  
NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Anchorstone Holdings Limited (the “**Company**”) announces that with effect from 2 May 2024, Mr. Lui Edwin Wing Yiu (“**Mr. Lui**”) has resigned as an executive Director of the Company in order to pursue other business and personal commitments. Mr. Lui has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lui for his valuable efforts and contributions to the Company during his tenure of service.

The Board of the Company further announces that with effect from 2 May 2024, Ms. Lui Natalie Po Wai (“**Ms. Lui**”) has changed her role from a non-executive Director to an executive Director of the Company. Ms. Lui will involve in the day-to-day operations of the Group. There is no change in Ms. Lui’s remuneration package.

By Order of the Board  
**Anchorstone Holdings Limited**  
**Fung Wai Hang**  
*Executive Director and Company Secretary*

Hong Kong, 2 May 2024

*As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Fung Wai Hang and Ms. Lui Natalie Po Wai and the Independent Non-Executive Directors are Mr. Ko Isz Kin, Mr. Lam Lap Sing, Mr. Wong Yue Fai and Mr. Nie Kin Kwok Kevin.*