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

**(Stock code: 8112)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE LATEST DATE AND TIME FOR LODGING TRANSFER OF SHARES**

Reference is made to the notice of extraordinary general meeting (the “**Notice of EGM**”) and the circular containing the Notice of EGM (the “**Circular**”) of Cornerstone Financial Holdings Limited (the “**Company**”) both dated 3 March 2022, in relation to, among other things, the extraordinary general meeting of the Company to be held on Tuesday, 22 March 2022. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of EGM and the Circular.

The Board wishes to clarify that the paragraphs in relation to the latest date and time for lodging transfers of shares of the Company to determine the entitlement of the Shareholders to attend and vote at the EGM, being note (v) on page EGM-3 of the Circular and note (v) on page 3 of the Notice of EGM, shall be amended as follows (as underlined and highlighted in bold for easy reference):

“The register of members of the Company will be closed from 17 March 2022 to 22 March 2022 (both days inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the EGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than **4:30 p.m. on 16 March 2022.**”

The typographical errors as clarified above do not affect the notice period given to Shareholders for the EGM or the date of the EGM. Save as disclosed hereinabove, all other information in the Notice of EGM and the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of EGM and the Circular.

By Order of the Board  
**Cornerstone Financial Holdings Limited**  
**Gao Ran**  
*Chairman*

Hong Kong, 4 March 2022

*As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely, Mr. Gao Ran, Mr. An Xilei, Mr. Wong Hong Gay Patrick Jonathan and Mr. Mock Wai Yin and three independent non-executive Directors, namely, Mr. Chan Chi Keung Alan, Ms. Lau Mei Ying and Mr. Wong Man Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.cs8112.com](http://www.cs8112.com).*