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**GOLDSTONE INVESTMENT GROUP LIMITED**  
**(In Liquidation)**

金石投資集團有限公司  
(清盤中)

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 901)**

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**  
**AND**  
**CONTINUED SUSPENSION OF TRADING IN SHARES**

Reference is made to the announcements of **GOLDSTONE INVESTMENT GROUP LIMITED** 金石投資集團有限公司 (the “**Company**”) dated 25 May 2023 in relation to the winding-up order made against the Company and the Official Receiver by virtue of her office became the Provisional Liquidator of the Company on 18 May 2023.

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**

Pursuant to an order of the Court of First Instance of the High Court of the Hong Kong Special Administrative Region dated 11 October 2023 in HCCW 64/2022, Mr. CHAN Leung Lee and Mr. YUEN Tsz Chun, Frank, both of Messrs. Frank Forensic and Corporate Recovery Limited, were appointed as Joint and Several Liquidators of the Company.

**CONTINUED SUSPENSION OF TRADING IN SHARES**

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 April 2023, remains suspended and will continue to be so until further notice.

The Company will make further announcements as and when appropriate.

For and on behalf of  
**Goldstone Investment Group Limited**  
**(In Liquidation)**  
**CHAN Leung Lee**  
**YUEN Tsz Chun, Frank**  
Joint and Several Liquidators  
acting as agents without personal liabilities

Hong Kong, 13 November 2023

*On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Director, Non-executive Directors and Independent Non-executive Directors are as follows:-*

*Executive Director:*

*Mr. Chan Cheong Yee*

*Non-executive Directors:*

*Dr. Xiao Yanming*

*Ms. Li Ye*

*Mr. Wong Tsz Wai*

*Independent Non-executive Directors:*

*Mr. Tung Shu Sun*

*Mr. Lai Kim Fung*

*Mr. Wong You Kit Ernest*