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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Thursday, 28 March 2024 for the purpose of approving, inter alia, the audited financial results of the Company and its subsidiaries for the year ended 31 December 2023, considering and recommending the payment of a final dividend (if any) and transacting any other business (if any).

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

Hong Kong, 8 March 2024

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