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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)

As at 30 June 2024, the unaudited net asset value per share of the Company was approximately HK\$0.047.

Hong Kong, 12 July 2024

As at the date of this announcement, the board comprises Ms. Li Li as executive director; Mr. Huang Bin (Chairman), Mr. Chen Huaiyuan, Mr. Lam King and Mr. Xu Lin as non-executive directors; and Mr. Hung Hoi Ming Raymond, Mr. Ning Fong and Ms. Wan Yuk Ling as independent non-executive directors.