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GOLDSTONE INVESTMENT GROUP LIMITED

金石投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Goldstone Investment Group Limited 金石投資集團有限公司 (the “**Company**”) both dated 25 May 2022 in relation to, inter alia, the resolutions proposed at the AGM held on 30 June 2022 involving, among others, the renewal of the general mandates to issue and repurchase shares of the Company and the re-election of directors. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions (Note 1)		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Chan Cheong Yee as an executive director of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions (<i>Note 1</i>)		Number of votes and approximate percentage of total number of votes	
		For	Against
3.	To re-elect Mr. Tung Shu Sun as an independent non-executive director of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Wong Tsz Wai as a non-executive director of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board to fix the remuneration of the directors.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
6.	To re-appoint HLM CPA Limited as auditors and to authorise the Board to fix their remuneration.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the directors to issue shares of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the directors to repurchase shares of the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			
9.	To approve the extension of the general mandate to issue shares granted in ordinary resolution no. 7 to such shares repurchased in resolution no. 8 by the Company.	278,521,096 (99.998%)	6,000 (0.002%)
The resolution was duly passed as an ordinary resolution.			

Note:

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

All Directors attended the AGM in person or by means of electronic facilities.

As at the date of the AGM, the total number of issued Shares of the Company was 2,164,218,784 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM. No shareholder was required to abstain from voting for any resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

By order of the Board of
Goldstone Investment Group Limited
金石投資集團有限公司
Mr. Chan Cheong Yee
Executive Director

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises seven Directors. The executive Director is Mr. Chan Cheong Yee; the non-executive Directors are Dr. Xiao Yanming, Ms. Li Ye and Mr. Wong Tsz Wai; and the independent non-executive Directors are Mr. Tung Shu Sun, Mr. Lai Kim Fung and Mr. Wong Yiu Kit, Ernest.