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## **CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED**

### **基石科技控股有限公司**

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

**(Stock Code: 8391)**

### **VOLUNTARY ANNOUNCEMENT UPDATE ON INTERNATIONAL EXPANSION OF EV CHARGING BUSINESS IN THAILAND**

The Board of Directors (the “**Board**”) of Cornerstone Technologies Holdings Limited (“**Cornerstone**” or the “**Company**”) wishes to update shareholders and potential investors that the discussion relating to the voluntary announcement made on June 17, 2024 is ongoing. More details will be disclosed at the appropriate juncture.

Shareholders and potential investors are advised to exercise caution when trading the Company’s securities and are encouraged to stay informed by closely monitoring subsequent announcements for updates regarding the potential investment.

By Order of the Board  
**Cornerstone Technologies Holdings Limited**  
**LIANG Zihao**  
*Co-Chairman and Executive Director*

Hong Kong, 19 August 2024

*As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. LI Man Keung Edwin, Mr. SAM Weng Wa Michael, Mr. PAN Wenyuan, Ms. WU Yanyan and Mr. YIP Shiu Hong, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai, Ms. ZHU Xiaohui and Mr. KO Shu Ki Kenneth.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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