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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)**

**CONNECTED TRANSACTION**  
**EXTENSION OF LONG STOP DATE**

References are made to the announcements of Cornerstone Technologies Holdings Limited (the “**Company**”) dated 21 January 2025 and 15 May 2025 (the “**Announcements**”) in relation to the connected transaction involving settlement of loan through subscription of new shares. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**EXTENSION OF LONG STOP DATE**

As disclosed in the Announcements, Completion is subject to the conditions precedent of the Subscription having been satisfied or waived (as the case may be) not later than 5:00 p.m. on 30 June 2025 (or such other date as the parties to the Deed may agree in writing) (the “**Long Stop Date**”).

As additional time is required for the fulfilment of the conditions precedent of the Subscription, the Creditors and the Company entered into a supplemental deed after trading hours on 30 June 2025 (the “**Supplemental Deed**”) and agreed to extend the Long Stop Date to 30 September 2025 (or such other date as the parties to the Deed may agree in writing).

Save for above extension of the Long Stop Date, all other terms and conditions of the Deed shall remain unchanged and continue in full force and effect.

The Directors (including all non-executive Directors but excluding Mr. Liang Zihao and Ms. Wu Yanyan (“**Ms. Wu**”) who are the Creditors and Mr. Wu Jianwei who is the younger brother of Ms. Wu and therefore is regarded as her associate) consider that the Supplemental Deed is fair and reasonable and in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. WU Jianwei, Mr. LI Man Keung Edwin, Mr. YIP Shiu Hong, Mr. HO Karl, Mr. PAN Wenyuan and Ms. WU Yanyan, the non-executive Director is Mr. KOH Herbin Puay Teck and the independent non-executive Directors are Ms. IP Ka Lai, Mr. LI Michael Hankin, Ms. SO Sze Wan Lisa and Mr. TAM Ka Hei Raymond.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company’s website at [www.cstl.com.hk](http://www.cstl.com.hk).*