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KINGSTONE
金石礦業

CHINA KINGSTONE MINING HOLDINGS LIMITED

中國金石礦業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1380)

APPOINTMENT OF COMPANY SECRETARY

The board of Directors (the “**Board**”) of China Kingstone Mining Holdings Limited (the “**Company**”) is pleased to announce that Mr. Law Wai Fai (“**Mr. Law**”) has been appointed as the company secretary of the Company with effect from 6 June 2012.

Mr. Law Wai Fai, aged 44, joined the Company as the company secretary on 6 June 2012. Mr. Law holds a master’s degree in Business Administration from the Hong Kong Polytechnic University and a bachelor’s degree in Accountancy from the City University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Prior to joining the Company, Mr. Law served as the chief financial officer of Artini China Co. Ltd., whose shares are listed on main board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 789) from March 2011 to August 2011. Mr. Law also worked as the company secretary from September 2001 to February 2007, and an executive director and the chief financial officer from September 2001 to June 2010, of Superb Summit International Timber Company Limited, whose shares are listed on main board of the Stock Exchange (stock code: 1228). Currently, Mr. Law is an independent non-executive director of Good Fellow Resources Holdings Limited, whose shares are listed on main board of the Stock Exchange (stock code: 109).

The Board would like to take this opportunity to welcome Mr. Law to the new position.

By Order of the Board
China Kingstone Mining Holdings Limited
Xiong Wenjun
Executive Director

Hong Kong, 6 June 2012

As at the date of this announcement, the executive director of the Company is Mr. Xiong Wenjun, the independent non-executive directors of the Company are Mr. Deng Huiqing and Mr. Liu Yuquan.