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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)

PROFIT WARNING

This announcement is made by China Kingstone Mining Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on the information currently available to the Group, it is now expected that the Group may incurred a loss for the six months ended 30 June 2012 as compared to a profit which was recorded for the six months ended 30 June 2011.

The expected loss is mainly due to the significant decrease in revenue as a result of slowdown in China’s property market, which adversely affected the sales performance of the Group.

The Company is still in the process of finalizing its interim results for the six months ended 30 June 2012. The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available to the Company and is not based on any financial data or information that has been audited or reviewed by the Company’s auditor. Details of the financial data to be disclosed in the Company’s interim report for the six months ended 30 June 2012 shall prevail over the information contained herein.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 July 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 Ms. Leung Yee Shuen and Mr. Liu Yuquan.