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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)**

### **CHANGE OF AUDITOR**

This announcement is made by China Kingstone Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has resigned as the auditor of the Company with effect from 11 January 2016 as the Company and ZHONGHUI ANDA have not been able to reach an agreement in respect of the audit fee for the financial year ended 31 December 2015.

ZHONGHUI ANDA confirmed that they have not commenced the audit work on the financial statements of the Group for the financial year ended 31 December 2015 and there are no other matters or circumstances in connection with their resignation that need to be brought to the attention of the holders of securities of the Company.

The Board further announces that Elite Partners CPA Limited has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the change of auditor of the Company that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to ZHONGHUI ANDA for their professional services rendered to the Group in the past.

By order of the Board of  
**China Kingstone Mining Holdings Limited**  
**Martin Pak**  
*Company Secretary*

Hong Kong, 11 January 2016

*As at the date of this announcement, the Board comprises Mr. Wang Minliang (Chairman), Mr. Zhang Jianzhong, Mr. Zhang Weijun and Ms. Zhang Cuiwei as executive directors; and Mr. Ma Ho Yin, Ms. Wang Yihua and Mr. Sheng Guoliang as independent non-executive directors.*