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## CHINA KINGSTONE MINING HOLDINGS LIMITED

### 中國金石礦業控股有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1380)**

### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to the announcement of China Kingstone Mining Holdings Limited (the “**Company**”) dated 25 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the 2019 Annual Results Announcement.

As disclosed in the 2019 Annual Results Announcement, the auditing process for the annual results for the year ended 31 December 2019 had not been completed due to restrictions in force in parts of Mainland China to combat the COVID-19 coronavirus outbreak. The Company initially anticipated that the audit procedures will be completed after travel restrictions imposed due to the COVID-19 coronavirus are lifted in Hong Kong and Mainland China. These travel restrictions remain intact to date and have hindered the progress of the auditing process.

The Company’s board of directors wishes to update shareholders and potential investors of the Company that, based on the latest development of the COVID-19 coronavirus outbreak and current progress of the auditing process, additional time is required for the completion of the auditing of the annual results for the year ended 31 December 2019. Based on recent discussions with the Company’s auditor, the Company currently expects that, subject to no unforeseen circumstances, the audit procedures will continue to be delayed and completed on or before 15 May 2020. Therefore, the Company expects that the announcement on the Audited Final Results (the “**Audited 2019 Annual Results Announcement**”) as agreed with the Company’s auditor will be published on 11 May 2020 and the Company’s annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) will be published on or before 15 May 2020.

Further announcement(s) will be issued by the Company as and when necessary if there are other material developments in the completion of the audit procedures and the publication of the Audited 2019 Annual Results Announcement and the 2019 Annual Report.

By order of the Board  
**China Kingstone Mining Holdings Limited**  
**Cheung Wai Kee**  
*Company Secretary*

Hong Kong, 4 May 2020

*As at the date of this announcement, the Board comprises Mr. Zheng Yonghui, Ms. Zhang Cuiwei, Mr. Zhang Jianzhong, Mr. Zhang Weijun and Mr. Zhang Mian as executive Directors, and Ms. Wang Yihua, Mr. Sheng Guoliang and Mr. Yang Ruimin as independent non-executive Directors.*