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KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

SUSPENSION OF TRADING

Reference is made to the announcement of King Stone Energy Group Limited (the “**Company**”) dated 28 March 2024 in relation to the delay in publication of audited annual results (the “**2023 Annual Results**”) announcement of the Company for the year ended 31 December 2023.

At the request of the Company, trading in the shares of the Company on the Stock Exchange had been suspended with 9:00 a.m. on 2 April 2024 pending the release of the 2023 Annual Results by the Company.

By order of the Board
King Stone Energy Group Limited
Xu Zhuliang
Chairman

Hong Kong, 2 April 2024

As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping and Mr. Lee Kwok Wan.