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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)

CLARIFICATION ON NOTICE OF BOARD MEETING

Reference is made to the notice of the board meeting of the Company dated 10 February 2014 (the “**Notice**”). Unless the context otherwise required, capitalised terms used herein shall have the same meanings as defined in the Notice.

The Board would like to clarify that the meeting of the Board should be held on “28 February 2014” instead of “20 February 2014”. Save as aforesaid, the contents of the Notice are accurate and correct.

Please note that the trading of shares of the Company has been suspended since 17 September 2012 and will remain suspended until further notice.

By Order of the Board
China Kingstone Mining Holdings Limited
Liu Hongyu
Chairman

Hong Kong, 11 February 2014

As at the date of this announcement, the Board comprises Mr. Zhu Hongjun, Mr. Liu Hongyu, Ms. Zhang Cuiwei and Mr. Zhang Jianzhong as executive directors, and Mr. Chung Wai Man, Mr. Lam Tin Faat and Mr. Lu Zhiwei as independent non-executive directors.