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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Kingstone Mining Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 6812–13, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 22 August 2014, at 11:00 a.m. for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

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

Hong Kong, 12 August 2014

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