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 Unit 6812-13, The Center, 99 Queen's Road Central, Hong Kong on 27 March 2015, at 11:00 a.m. for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, (ii) the recommendation of the payment of a final dividend, if applicable, and (iii) transacting any other business.

On behalf of the Board
China Kingstone Mining Holdings Limited
Liu Hongyu
Chairman

Hong Kong, 17 March 2015

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 directors, and Mr. Chung Wai Man, Mr. Lam Tin Faat and Mr. Lu Zhiwei as independent non-executive directors.