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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, 28 August 2015, at 11:00 a.m. for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

By Order of the Board

China Kingstone Mining Holdings Limited

Martin Pak

Company Secretary

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises Mr. Wang Minliang as non-executive director (Chairman), Mr. Zhu Hongjun, Mr. Zhang Jianzhong, Mr. Tsang Hin Fun Anthony, Mr. Chan Hon Wah, Mr. Leung Ka Tin as executive directors and Mr. Chan Siu Wing Raymond, Mr. Cheung Wah Keung, Ms. Hsu Wai Man Helen, Mr. Selwyn Mar, Mr. Lam King Sun Frankie as independent non-executive directors.