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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 Unit 6812–13, The Center, 99 Queen’s Road Central, Hong Kong on 30 March 2016, at 11:30 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 2015 and its publication; (ii) considering payment of a final dividend, if applicable; and (iii) transacting any other business.

By order of the Board

China Kingstone Mining Holdings Limited

Martin Pak

Company Secretary

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises Mr. Wang Minliang (Chairman), Mr. Zhang Jianzhong, Mr. Zhang Weijun and Ms. Zhang Cuiwei as executive Directors, and Mr. Ma Ho Yin, Ms. Wang Yihua and Mr. Sheng Guoliang as independent non-executive Directors.