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 and continued in Bermuda 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 14, 18/F, Seapower Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong on Friday, 27 August 2021, for the purposes of, among other matters:

1. To consider and approve the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2021 (the "**Interim Results**");

2. To approve the announcement in respect of the Interim Results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company, and the dispatch of the report in respect of the Interim Results to the shareholders of the Company; and

3. To transact any other business.

By Order of the Board
China Kingstone Mining Holdings Limited
Cheung Wai Kee
Company Secretary

Hong Kong, 13 August 2021

As at the date of this announcement, the Board comprises Mr. Zheng Yonghui, Mr. Zhang Weijun, Mr. Zhang Mian and Ms. Zhang Cuiwei as executive directors, and Mr. Andreas Varianos, Mr. Mehmet Ahmed and Mr. Yang Ruimin as independent non-executive directors.