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KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of King Stone Energy Group Limited (the “**Company**”) announces that with effect from 31 May 2024, the Share Registrar and Transfer Office of the Company will be changed to: –

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 31 May 2024. Share certificates uncollected on 30 May 2024 may be collected from the Company’s new Share Registrar from 31 May 2024.

By Order of the Board
King Stone Energy Group Limited
Xu Zhuliang
Chairman

Hong Kong, 10 May 2024

As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping, Mr. Lee Kwok Wan and Mr. Chou Chiu Ho.