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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)**

### **UPDATE ON PROGRESS OF RESUMPTION AND THE PUBLICATION OF ANNUAL RESULTS; AND DELAY IN PUBLICATION OF UNAUDITED INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024**

This announcement is made by King Stone Energy Group Limited (the “**Company**”) pursuant to Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement of the Company dated 28 March 2024 and the supplemental announcement of the Company dated 22 May 2024 in relation to delay in publication of the 2023 annual results announcement, (ii) the announcement of the Company dated 2 April 2024 in relation to suspension of trading of the shares of the Company; (iii) the announcement of the Company dated 2 April 2024 in relation to the formation of special investigation committee; (iv) the announcement of the Company dated 26 April 2024 in relation to change of auditors; (v) the announcement of the Company dated 5 June 2024 in relation to Resumption Guidance; (vi) the quarterly update announcement of the Company dated 14 June 2024; (vii) the supplemental announcement of the Company dated 20 June 2024; and (viii) the update announcement of the Company dated 11 July 2024 (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **UPDATE ON PROGRESS OF RESUMPTION AND THE PUBLICATION OF ANNUAL RESULTS**

The Company would like to update its Shareholders that as at the date of this announcement, the investigator has completed all interviews in connection with its investigation and is in the course of preparing the investigation report, the draft of which is expected to be ready for the Special Investigation Committee to review and discuss in September 2024. In this regard, the Company has liaised with the auditors and tentatively expects to publish the 2023 Annual Results announcement by the end of October 2024.

## **DELAY IN PUBLICATION OF UNAUDITED INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024**

Under Rule 13.49(6) of the Listing Rules, the Company is required to publish the announcement in relation to the unaudited interim results of the Group for the six months ended 30 June 2024 (the **“2024 Unaudited Interim Results”**) to the Shareholders on a date no later than two months after the end of the first six months of the financial year of the Company, i.e. on or before 31 August 2024. Under Rule 13.48(1) of the Listing Rules, the Company is required to despatch its interim report for the six months ended 30 June 2024 (the **“2024 Interim Report”**) to the Shareholders on a date no later than three months after the end of the first six months of the financial year of the Company, i.e. on or before 30 September 2024. As publication of the 2023 Annual Results is expected to be published by end of October 2024 and the 2024 Unaudited Interim Results and 2024 Interim Report will contain certain audited financial information from the 2023 Audited Annual Results, the Company expects that it will not be able to publish the 2024 Unaudited Interim Results and despatch the 2024 Interim Report in compliance with Rules 14.48(1) and 14.49(6) of the Listing Rules.

The Company currently expects that the 2024 Unaudited Interim Results and the 2024 Interim Report will be published by the end of November 2024. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2023 Audited Annual Results and the 2024 Unaudited Interim Results; (ii) the dates of release of the 2023 Annual Results and the 2024 Unaudited Interim Results and despatch of the 2023 Annual Report and the 2024 Interim Report; and (iii) any material development in relation to the above.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange had been suspended since 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 August 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.*