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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "**Announcement**") of China Kingstone Mining Holdings Limited (the "**Company**") dated 25 July 2025 in relation to the proposed issue of new shares under general mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that, due to inadvertent typographical error, in the definition section of the English version of the Announcement, "Subscriber A" should mean "Subscriber".

The content of the Chinese version of the Announcement remains correct and unchanged.

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

Hong Kong, 28 July 2025

As at the date of this announcement, the Board comprises Ms. Zhang, Cuiwei, Mr. Zhang, Weijun and Mr. Zhang, Mian as executive Directors, and Mr. Andreas Varianos, Ms. Zu, Rui and Ms. Gu Yiran as independent non-executive Directors.