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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of China Kingstone Mining Holdings Limited (the "**Company**") hereby announces that, with effect from 1 August 2025, the principal place of business of the Company in Hong Kong will be changed to K11 ATELIER Victoria Dockside, Level 7, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong. The telephone number and facsimile number will be changed to (852) 3166 6135 and (852) 3166 6271, respectively. The Company's website will remain unchanged.

By order of the Board
CHINA KINGSTONE MINING HOLDINGS LIMITED
Cheung Wai Kee
Company Secretary

Hong Kong, 31 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.