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 K11 ATELIER Victoria Dockside, Level 7, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong on Thursday, 28 August 2025, 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 2025 (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 2025

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