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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)**

## EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTIONS OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcements dated 22 August 2025 and 28 August 2025 (the "**Announcements**") of China Kingstone Mining Holdings Limited (the "**Company**") in relation to, among others, the proposed Subscriptions. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to the Subscription Agreements, Completion is conditional upon the satisfaction or waiver (if applicable) of all the Conditions on or before the Long Stop Date (i.e., 31 October 2025 or such other date as may be agreed between the parties to the respective Subscription Agreements in writing).

As additional time is required for the fulfillment of certain Conditions under the respective Subscription Agreements, on 17 October 2025 (after trading hours), the parties to the respective Subscription Agreements entered into supplemental deeds, pursuant to which the parties agreed to extend the Long Stop Date to 15 November 2025 or such other date as may be agreed by the parties to the respective Subscription Agreements in writing.

Save for the extension of the Long Stop Date, all other terms and conditions of the Subscription Agreements remain unchanged and shall continue to be in full force and effect in all respects.

The Company will update the Shareholders and potential investors on the proposed Subscriptions as and when appropriate in accordance with the Listing Rules.

By Order of the Board
**China Kingstone Mining Holdings Limited**
**Zhang Cuiwei**
*Executive Director*

Hong Kong, 17 October 2025

*As at the date of this announcement, the Board comprises Mr. Chin, Then Hin (Chief Executive Officer), 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.*