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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)

CLOSURE OF REGISTER OF MEMBERS

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.

The Board hereby announces that the SGM will be held on Monday, 10 November 2025 at 10:00 a.m. at K11 ATELIER, Victoria Dockside, Level 7, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong.

To ascertain the Shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from 5 November 2025 to 10 November 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the SGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on 4 November 2025. The record date for attending and voting at the SGM is 10 November 2025.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

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.