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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 VENUE AND TIME OF SPECIAL GENERAL MEETING TO BE HELD ON 10 NOVEMBER 2025

Reference is made to the notice (the "**Notice**") of the special general meeting (the "**SGM**") of China Kingstone Mining Holdings Limited (the "**Company**") dated 17 October 2025 regarding the SGM to be held on Monday, 10 November 2025 at 10:00 a.m. Capitalized terms used in this announcement shall have the same meanings as those defined in the Notice unless the context requires otherwise.

The Board hereby announces that due to administrative reasons, the venue of the SGM will be changed to Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong, and the time of the SGM will be rescheduled to 3:00 p.m. on Monday, 10 November 2025 (instead of 10:00 a.m. on the same day).

Save for the change of venue and time of the SGM, all information set out in the Notice including, among others, the date of the SGM, the book closure period for the register of members and the resolutions to be considered at the SGM, remains unchanged.

Shareholders who wish to attend the SGM in person are advised to pay attention to the above-mentioned change of the venue and time of the SGM. A circular together with a revised notice of the SGM, both dated 20 October 2025, will be published to reflect the above changes. Shareholders are advised to refer to the circular and the revised notice for further details of the SGM.

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

Hong Kong, 20 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.