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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 COMPANY LOGO

The board of directors (the "**Board**") of China Kingstone Mining Holdings Limited (the "**Company**") hereby announces that the logo of the Company has been changed with effect from 5 November 2025. The Company's old and new logos are set out below for identification purposes:

(old logo)

(new logo)

The new logo will be printed on the relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and will be displayed on the Company's website.

The change of the Company's logo will not affect any rights of the existing shareholders of the Company nor the Company's business operations or financial position. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new logo as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates with the old logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

By order of the Board
China Kingstone Mining Holdings Limited
Cheung Wai Kee
Company Secretary

Hong Kong, 5 November 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.