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CHINA KINGSTONE
中國金石

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2025

Reference is made to the circular dated 20 October 2025 and the supplemental circular dated 23 October 2025 (collectively, the "**Circulars**") and the notice and supplemental notice of the special general meeting (the "**SGM**") dated 20 October 2025 and 23 October 2025 respectively (collectively, "**Notices**") of China Kingstone Mining Holdings Limited (the "**Company**"). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars and the Notices.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the SGM was held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong on Monday, 10 November 2025 at 3:00 p.m. and all the proposed resolutions as set out in the Notices (the "**Resolutions**") were duly passed by way of poll at the SGM.

As at the date of the SGM, there were 394,325,384 Shares in issue, being the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the SGM. As disclosed in the Circulars, any Shareholders or their respective associates with a material interest in the proposed Subscriptions, the Subscription Agreements (as amended and supplemented by the Supplemental Deeds) and the transactions contemplated thereunder, the proposed adoption of the Share Award Scheme and the Director Conditional Grant shall abstain from voting at the SGM. As at the date of the SGM, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders has a material interest in the matters relating to the Resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM.

No Shareholders stated their intention in the Circulars to vote against or abstain from voting on the Resolutions proposed at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking at the SGM. Set out below are the poll results in respect of the respective Resolutions put to vote at the SGM:

ORDINARY RESOLUTIONS *(Note 1)*		**Number of votes cast (Approximate percentage of total number of votes cast)** *(Notes 2 & 3)*		**Total number of votes cast**
		For	**Against**	
1.	To approve, confirm and ratify the Subscription Agreement I (as amended and supplemented by Supplemental Deed I) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
2.	To approve, confirm and ratify the Subscription Agreement II (as amended and supplemented by Supplemental Deed II) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
3.	To approve, confirm and ratify the Subscription Agreement III (as amended and supplemented by Supplemental Deed III) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
4.	To approve, confirm and ratify the Subscription Agreement IV (as amended and supplemented by Supplemental Deed IV) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
5.	To approve, confirm and ratify the Subscription Agreement V (as amended and supplemented by Supplemental Deed V) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171

ORDINARY RESOLUTIONS *(Note 1)*		Number of votes cast (Approximate percentage of total number of votes cast) *(Notes 2 & 3)*		Total number of votes cast
		For	Against	
6.	To approve, confirm and ratify the Subscription Agreement VI (as amended and supplemented by Supplemental Deed VI) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
7.	To approve, confirm and ratify the Subscription Agreement VII (as amended and supplemented by Supplemental Deed VII) and the transactions contemplated thereunder, including the grant of the specific mandate to issue and allot the relevant Subscription Shares.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
8.	To adopt the Share Award Scheme, the summary of the principal terms of which are set out in Appendix I to the supplemental circular dated 23 October 2025 of the Company.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
9.	Conditional upon the passing of ordinary resolution no. 8, to approve the adoption of the Service Provider Sublimit under the Share Award Scheme.	122,300,171 (100.00%)	0 (0.00%)	122,300,171
10.	Conditional upon the passing of ordinary resolution no. 8, to approve and confirm the Director Conditional Grant pursuant to the Share Award Scheme.	122,300,171 (100.00%)	0 (0.00%)	122,300,171

As more than 50% of the valid votes were cast in favour of each of the Resolutions at the SGM, all the Resolutions were duly passed by way of poll as ordinary resolutions of the Company by the Shareholders.

Notes:

1. The description of the Resolutions is by way of summary only. Please refer to the Notices for the full text of the Resolutions.

2. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the SGM either in person or by proxy.

3. All percentages are rounded to two decimal places.

Ms. Zhang Cuiwei, Mr. Chin Then Hin and Mr. Zhang Mian attended the SGM either in person or by electronic means. Mr. Andreas Varianos, Mr. Zhang Weijun, Ms. Zu Rui and Ms. Gu Yiran were unable to attend the SGM due to other business commitments.

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

Hong Kong, 10 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.