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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out below:

Executive Directors:
Mr. Chin, Then Hin (Chief Executive Officer)
Ms. Zhang, Cuiwei
Mr. Zhang, Mian

Independent non-executive Directors:
Ms. Gu, Yiran
Mr. Andreas Varianos
Ms. Zu, Rui

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chin, Then Hin			
Ms. Zhang, Cuiwei		M	M
Mr. Zhang, Mian			
Ms. Gu, Yiran	M	M	C
Mr. Andreas Varianos	C		
Ms. Zu, Rui	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 November 2025