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KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of King Stone Energy Group Limited (the “**Company**”) announces that Mr. Tse Fung Chun (“**Mr. Tse**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 February 2026 in order to devote more time and attention to his own business commitments.

Mr. Tse confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of office as the Company Secretary.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Tse, the Board is pleased to announce that Mr. Chai Chung Wai (“**Mr. Chai**”) will be appointed as the Company Secretary and Authorised Representative with effect from 28 February 2026.

Mr. Chai obtained a master's degree in accounting from Jinan University, China and a master's degree in business administration from the University of Manchester. He is also a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of The Hong Kong Institute of Directors, a fellow member of the Association of Chartered Certified Accountants and a fellow of the Institute of Chartered Accountants in England and Wales. Mr. Chai has over 30 years of experience in auditing, finance and accounting, and corporate governance.

The Board would like to extend its warm welcome to Mr. Chai for joining the Company.

By order of the Board
King Stone Energy Group Limited
Xu Zhuliang
Chairman

Hong Kong, 27 February 2026

As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Wang Gang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping, Mr. Lee Kwok Wan and Mr. Chou Chiu Ho.