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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Kingstone Mining Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises Mr. Chin, Then Hin, Ms. Zhang, Cuiwei and Mr. Zhang, Mian as executive Directors, and Mr. Andreas Varianos, Ms. Zu, Rui and Ms. Gu, Yiran as independent non-executive Directors.