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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Kingstone Mining Holdings Limited (the “**Company**”) dated 8 June 2026 (the “**Notice**”) and the circular of the Company dated 8 June 2026 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at K11 ATELIER Victoria Dockside, Level 7, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong on Tuesday, 30 June 2026 at 3:00 p.m. and all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM.

As at the date of the AGM, there were 516,947,660 Shares in issue. The Company did not hold any Treasury Shares, including any Treasury Shares held or deposited with CCASS, or any repurchased Shares pending cancellation as at the date of the AGM. Accordingly, 516,947,660 Shares represented the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM 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 AGM.

No Shareholders had stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions proposed at the AGM.

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

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes cast (Approximate percentage of total number of votes cast) <i>(Notes 2 & 3)</i>		Total number of votes cast
		For	Against	
1.	To receive, consider and, if thought fit, adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company and its subsidiaries for the year ended 31 December 2025.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
2.	To consider and, if thought fit, re-elect Mr. Chin, Then Hin as an executive Director.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
3.	To consider and, if thought fit, re-elect Ms. Zhang, Cuiwei as an executive Director.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
4.	To consider and, if thought fit, re-elect Mr. Zhang, Mian as an executive Director.	85,629,078 shares (99.999994%)	5 shares (0.000006%)	85,629,083 shares
5.	To consider and, if thought fit, authorise the board of Directors to fix their remuneration.	85,629,078 shares (99.999994%)	5 shares (0.000006%)	85,629,083 shares
6.	To consider and, if thought fit, re-appoint Confucius International CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
7.	To consider and, if thought fit, grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
8.	To consider and, if thought fit, grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes cast (Approximate percentage of total number of votes cast) <i>(Notes 2 & 3)</i>		Total number of votes cast
		For	Against	
9.	To consider and, if thought fit, extend the general mandate granted under resolution no. 7 by adding the shares purchased pursuant to the general mandate granted by resolution no. 8.	85,629,078 shares (99.999994%)	5 shares (0.000006%)	85,629,083 shares
10.	To adopt the New Share Option Scheme, the summary of the principal terms of which are set out in Appendix III to the circular dated 8 June 2026 of the Company.	85,629,078 shares (99.999994%)	5 shares (0.000006%)	85,629,083 shares
11.	Conditional upon the passing of ordinary resolution no. 10, the existing share option scheme of the Company as adopted on 29 June 2020 be and is hereby terminated.	85,629,083 shares (100.000000%)	0 shares (0.000000%)	85,629,083 shares
As more than 50% of the valid votes were cast in favour of each of the Resolutions (1) to (11) at the AGM, the Resolutions (1) to (11) were duly passed by way of poll as ordinary resolutions of the Company.				

Notes:

1. The description of the Resolutions is by way of summary only. Please refer to the Notice 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 AGM in person or by proxy.
3. All percentages are rounded to six decimal places.

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

ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME

According to the poll results of the AGM as set out above and pursuant to Rule 17.02(1) of the Listing Rules, ordinary resolution no. 10 approving the adoption of the New Share Option Scheme and ordinary resolution no. 11 approving the termination of the Existing Share Option Scheme, conditional upon the passing of ordinary resolution no. 10, were duly passed by the Shareholders by way of poll at the AGM.

The adoption of the New Share Option Scheme remains conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares which may fall to be issued pursuant to the exercise of options under the New Share Option Scheme. The Existing Share Option Scheme will be terminated with effect from the adoption of the New Share Option Scheme.

The termination of the Existing Share Option Scheme shall not affect the validity of any options granted under the Existing Share Option Scheme prior to its termination, and such options shall continue to be valid and exercisable in accordance with the terms of the Existing Share Option Scheme.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Chin Then Hin (Chairman and Chief Executive Officer), Ms. Zhang Cuiwei and Mr. Zhang Mian as executive Directors, and Mr. Andreas Varianos and Ms. Zu Rui as independent non-executive Directors.