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 of directors (the "**Board**") of China Kingstone Mining Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at K11 ATELIER Victoria Dockside, Level 7, 18 Salisbury Road, Tsim Sha Tsui, Hong Kong on Friday, 28 August 2026, for the purposes of, among other matters: (i) considering and approving the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; (ii) considering the payment of an interim 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, 11 August 2026

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