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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)

**EXTENSION OF LONG STOP DATE
RELATING TO
DISCLOSEABLE TRANSACTION IN RELATION TO
THE PROPOSED ACQUISITION OF
85% EQUITY INTEREST IN THE TARGET COMPANY
INVOLVING ISSUE OF A PROMISSORY NOTE**

Reference is made to the announcements dated 22 December 2023, 11 December 2024, 30 December 2025, 21 May 2026 and 28 June 2026 (collectively, the “**Acquisition Announcements**”) of China Kingstone Mining Holdings Limited (the “**Company**”) in relation to, among others, the Proposed Acquisition. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Acquisition Announcements.

Pursuant to the Sale and Purchase Agreement, completion of the Proposed Acquisition is conditional upon the fulfilment (or waiver by the Company, where permitted) of all the Conditions on or before the Long Stop Date (i.e., 30 September 2026 or such other date as the parties to the Sale and Purchase Agreement may agree in writing).

As additional time is required for the fulfilment of certain Conditions, on 30 September 2026 (after trading hours), Mr. Song and the Company entered into a supplemental deed to the Sale and Purchase Agreement, pursuant to which the parties agreed to extend the Long Stop Date to 31 December 2026 or such later date as may be agreed in writing between them.

Save for the extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and shall continue in full force and effect in all respects.

The Company will update the Shareholders and potential investors on the Proposed Acquisition as and when appropriate in accordance with the Listing Rules. Completion is subject to the fulfilment or waiver (where applicable) of the Conditions and, therefore, the Proposed Acquisition may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 September 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, Ms. Zu Rui and Mr. Gao Shuang as independent non-executive Directors.