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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of King Stone Energy Group Limited (the “**Company**”) both dated 30 April 2019 in relation to, among others, (i) proposed grant of general mandates to issue new shares and repurchase by the Company of its own shares; and (ii) proposed re-election of directors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context states otherwise.

The Board is pleased to announce the poll results in respect of the ordinary resolutions as set out in the Notice, which were all duly passed by the Shareholders by way of poll at the AGM.

Tricor Secretaries Limited, the share registrar of the Company, was appointed to act as scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the resolutions put to vote at the AGM:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and approve the audited financial statements, the Directors’ report and the auditors’ report for the year ended 31 December 2018.	4,747,624,542 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
2.	(A) To re-elect Mr. Zong Hao as an executive Director;	4,747,624,442 (99.99%)	100 (0.01%)
	(B) To re-elect Mr. Lu Binghui as an independent non-executive Director;	4,747,624,442 (99.99%)	100 (0.01%)
	(C) To re-elect Mr. Lee Ping as an independent non-executive Director; and	4,747,624,442 (99.99%)	100 (0.01%)
	(D) To authorise the Board to fix the remuneration of the Directors.	4,747,624,442 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	4,747,624,542 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors as set out in item 4 of the Notice.	4,747,624,542 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors as set out in item 5 of the Notice.	4,747,624,442 (100.00%)	0 (0.00%)
6.	To extend the general mandate to the Directors as set out in item 6 of the Notice.	4,747,624,442 (99.99%)	100 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 7,010,055,568 Shares, which is the total number of issued Shares of the Company. No Shareholder is required to attend and vote only against any of the resolutions proposed at the AGM and no Shareholder is required to abstain from voting at the AGM.

By order of the Board
King Stone Energy Group Limited
Zong Hao
Executive Director

Hong Kong, 3 June 2019

As at the date of this announcement, the executive Directors are Ms. Gloria Chang Wong, Mr. Zong Hao, Mr. Xu Zhuliang, Mr. Benjamin Clark Danielson and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lu Binghui, Mr. Lee Ping and Mr. Liu Shengming.