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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 SPECIAL GENERAL MEETING HELD ON 19 DECEMBER 2022

At the special general meeting (“SGM”) of China Kingstone Mining Holdings Limited (the “**Company**”) held on 19 December 2022, the proposed resolutions as set out in the circular (the “**Circular**”) and notice of SGM (the “**Notice**”) both dated 2 December 2022 were taken by poll. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

As at the date of SGM, the total number of issued shares of the Company was 2,832,082,770 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the SGM.

No parties have stated their intention in the Circular to the shareholders containing the Notice to vote against or abstain from voting on the resolutions at the SGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 2 December 2022)	1,270,859,548 (99.999953%)	600 (0.000047%)	1,270,860,148
2.	To consider and, if thought fit, re-elect Ms. Zu Rui as an independent non-executive Director	1,270,859,648 (99.999961%)	500 (0.000039%)	1,270,860,148

Please refer to the Notice for the full version of the above resolutions.

As more than 50% of the votes were cast in favour of the above resolutions. The resolutions were duly passed by the shareholders of the Company by poll voting at the SGM.

An executive Director, Ms. Zhang Cuiwei, and an independent non-executive Director, Ms. Zu Rui, attended the SGM by electronic means. The executive Directors, Mr. Zheng Yonghui, Mr. Zhang Weijun, Mr. Zhang Mian and the independent non-executive Directors, Mr. Yang Ruimin and Mr. Andreas Varianos, were unable to attend the SGM due to other business commitments.

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

Hong Kong, 19 December 2022

As at the date of this announcement, the Board comprises Mr. Zheng Yonghui, Ms. Zhang Cuiwei, Mr. Zhang Weijun and Mr. Zhang Mian as executive directors, and Mr. Yang Ruimin, Mr. Andreas Varianos and Ms. Zu Rui as independent non-executive directors.