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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Kingstone Mining Holdings Limited (the “**Company**”) hereby announces that Mr. Zheng Yonghui (“**Mr. Zheng**”) has resigned as an executive Director of the Company with effect from 21 October 2024 due to his other personal work commitments.

Mr. Zheng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zheng for his contribution to the Company during his tenure of service in the Company.

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

Hong Kong, 21 October 2024

As at the date of this announcement, the Board comprises 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.