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**KINGSTONE**  
金石礦業

## **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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019**

At the annual general meeting (“AGM”) of China Kingstone Mining Holdings Limited (the “**Company**”) held on 3 June 2019, all the proposed resolutions as set out in the notice of AGM dated 30 April 2019 (the “**Notice**”) were taken by poll.

As at the date of AGM, 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 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.

No parties have stated their intention in the circular to the shareholders dated 30 April 2019 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and, if thought fit, adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and of the auditors of the Company and its subsidiaries for the year ended 31 December 2018.	1,844,357,994 shares (99.967471%)	600,150 shares (0.032529%)	1,844,958,144 shares
2.	To consider and, if thought fit, re-elect Mr. Zhang Weijun as an executive Director.	1,844,358,094 shares (99.993486%)	120,150 shares (0.006514%)	1,844,478,244 shares
3.	To consider and, if thought fit, re-elect Ms. Wang Yihua as an independent non-executive Director.	1,844,358,094 shares (99.993486%)	120,150 shares (0.006514%)	1,844,478,244 shares
4.	To consider and, if thought fit, re-elect Mr. Yang Ruimin as an independent non-executive Director.	1,844,358,094 shares (99.993486%)	120,150 shares (0.006514%)	1,844,478,244 shares
5.	To consider and, if thought fit, re-elect Mr. Zhang Mian as an executive Director.	1,844,357,994 shares (99.993481%)	120,250 shares (0.006519%)	1,844,478,244 shares
6.	To consider and, if thought fit, re-elect Mr. Zheng Yonghui as an executive Director.	1,844,357,994 shares (99.993481%)	120,250 shares (0.006519%)	1,844,478,244 shares
7.	To consider and, if thought fit, authorise the board of Directors to fix the remuneration of the Directors.	1,844,357,994 shares (99.993481%)	120,250 shares (0.006519%)	1,844,478,244 shares
8.	To consider and, if thought fit, re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,844,358,244 shares (99.993494%)	120,000 shares (0.006506%)	1,844,478,244 shares
9.	To consider and, if thought fit, grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of the issued share capital of the Company as at the date of passing this resolution.	1,844,478,094 shares (99.973975%)	480,150 shares (0.026025%)	1,844,958,244 shares

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
10.	To consider and, if thought fit, grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the total number of the issued share capital of the Company as at the date of passing this resolution.	1,844,958,244 shares (100.0%)	0 shares (0.0%)	1,844,958,244 shares
11.	To consider and, if thought fit, extend the general mandate granted under resolution no. 9 by adding the shares purchased pursuant to the general mandate granted by resolution no. 10.	1,844,477,994 shares (99.973970%)	480,250 shares (0.026030%)	1,844,958,244 shares
12.	To consider and, if thought fit, refresh the Scheme Mandate Limit under the Share Option Scheme.	1,844,358,094 shares (99.967471%)	600,150 shares (0.032529%)	1,844,958,244 shares

Please refer to the Notice for the full version of the above Resolutions. As more than 50% of the valid votes were cast in favour of all of the Resolutions, all the Resolutions were duly passed by way of poll at the AGM.

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

Hong Kong, 3 June 2019

*As at the date of this announcement, the Board comprises Mr. Zheng Yonghui, Ms. Zhang Cuiwei, Mr. Zhang Jianzhong, Mr. Zhang Weijun and Mr. Zhang Mian as executive directors, and Ms. Wang Yihua, Mr. Sheng Guoliang and Mr. Yang Ruimin as independent non-executive directors.*