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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)

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of King Stone Energy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022.

By order of the Board  
**King Stone Energy Group Limited**  
**Xu Zhuliang**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping and Mr. Lee Kwok Wan.*