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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 ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Kingstone Mining Holdings Limited (the “**Company**”) dated 21 April 2023 (the “**Notice**”) and the circular of the Company dated 21 April 2023 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the AGM was held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Friday, 19 May 2023 at 3:00 p.m. and all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM.

As at the date of the AGM, there were 148,604,138 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares entitling the holders to attend and vote only against the Resolutions proposed at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any Resolution proposed 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 vote at the AGM:

ORDINARY RESOLUTIONS ^(Note 1)		Number of votes cast (Approximate percentage of total number of votes cast) ^(Notes 2 & 3)		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 2022.	57,592,065 shares (99.999988%)	7 shares (0.000012%)	57,592,072 shares
2.	To consider and, if thought fit, re-elect Mr. Zhang Weijun as an executive Director.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
3.	To consider and, if thought fit, re-elect Ms. Zhang Cuiwei as an executive Director.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
4.	To consider and, if thought fit, re-elect Mr. Yang Ruimin as an independent non-executive Director.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
5.	To consider and, if thought fit, authorise the board of Directors to fix the remuneration of the Directors.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
6.	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.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
7.	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.	57,592,067 shares (99.999991%)	5 shares (0.000009%)	57,592,072 shares
8.	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.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
9.	To consider and, if thought fit, extend the general mandate granted under resolution no. 7 by adding the shares purchased pursuant to the general mandate granted by resolution no. 8.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
SPECIAL RESOLUTION ^(Note 1)		Number of votes cast (Approximate percentage of total number of votes cast) ^(Notes 2 & 3)		Total number of votes cast
10	To consider and, if thought fit, approve the proposed amendments to the existing bye-laws of the Company and to approve and adopt the new set of bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect upon the close of the AGM.	57,592,072 shares (100.000000%)	0 shares (0.000000%)	57,592,072 shares
<p>As more than 50% of the valid votes were cast in favour of each of the Resolutions (1) to (9) and more than 75% of the valid votes were cast in favour of Resolution (10) at the AGM, all the Resolutions were duly passed by way of poll as ordinary resolutions or special resolution (as indicated above) of the Company.</p>				

Notes:

1. The description of the Resolutions is by way of summary only. Please refer to the Notice for the full text of the Resolutions.
2. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.
3. All percentages rounded to 6 decimal places.

Ms. Zhang Cuiwei attended the AGM in person while Mr. Zheng Yonghui, Mr. Zhang Weijun, Mr. Zhang Mian, Mr. Yang Ruimin, Mr. Andreas Varianos and Ms. Zu Rui were unable to attend the AGM due to other business commitments.

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

Hong Kong, 19 May 2023

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.