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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 of directors (the “**Board**”) of King Stone Energy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

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

Hong Kong, 11 March 2024

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.