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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)**

### **SUPPLEMENTAL ANNOUNCEMENT 2023 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the annual results announcement for the year ended 31 December 2023 of China Kingstone Mining Holdings Limited (the “**Company**”) published on 26 March 2024 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company hereby provides the following supplemental information regarding the Announcement:

#### **SCOPE OF WORK OF ELITE PARTNERS CPA LIMITED**

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2023 as set out in the Announcement have been agreed by the Company’s auditor, Elite Partners CPA Limited, to the amounts set out in the Group’s audited consolidated financial statement for the year. The work performed by Elite Partners CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagement issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Elite Partners CPA Limited on the Announcement.

Save for the information disclosed above, all other contents contained in the Announcement remain unchanged.

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

Hong Kong, 27 March 2024

*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. Andreas Varianos, Mr. Yang Ruimin and Ms. Zu Rui as independent non-executive Directors.*