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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)

INSIDE INFORMATION DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER

This announcement is made by China Kingstone Mining Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed by Mr. Zheng Yonghui (“**Mr. Zheng**”), a former executive Director of the Company and a former substantial shareholder of the Company that he had, on 24 October 2024, disposed on open market a total of 56,380,000 shares of the Company (the “**Shares**”), representing approximately 26.23% of the total issued shares of the Company as at the date of this announcement (the “**Disposal**”). To the best of the Directors’ knowledge, information and belief, after having made all reasonable enquiries, the Directors are not aware of the identities of the counterparties of the Disposal.

Immediately after the Disposal, Mr. Zheng held 11,877 shares of the Company, representing approximately 0.01% of the total issued shares of the Company, and Mr. Zheng ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company.

The Board does not expect that the Disposal will have any adverse effect on the operations of the Company or its subsidiaries.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 October 2024

As at the date of this announcement, the Board comprises Mr. Zhang Weijun, Ms. Zhang Cuiwei and Mr. Zhang Mian as executive Directors, and Mr. Yang Ruimin, Mr. Andreas Varianos and Ms. Zu Rui as independent non-executive Directors.