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**KINGSTONE**  
金石礦業

**CHINA KINGSTONE MINING HOLDINGS LIMITED**

**中國金石礦業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1380)**

**(1) RESIGNATIONS OF MR. LIAO YUANSHI AND MR. LIN YUHUA  
AND**

**(2) NOTICE OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBERS OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE  
AND THE NOMINATION COMMITTEE**

**RESIGNATIONS OF MR. LIAO YUANSHI AND MR. LIN YUHUA**

Reference is made to the clarification announcement of the Company dated 23 May 2012 (the “**Announcement**”).

The Board announces that Mr. Liao Yuanshi (“**Mr. Liao**”) and Mr. Lin Yuhua (“**Mr. Lin**”) have tendered their resignations to the Company due to personal reasons. The Board and each of Mr. Liao and Mr. Lin has agreed that each of their respective employments with, and the positions held in, the Company and its subsidiaries has been terminated with effect from the close of business on 5 June 2012. Each of Mr. Liao and Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to their respective resignation that needs to be brought to the attention of the Shareholders.

**NOTICE OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Further, Mr. Deng Huiqing (“**Mr. Deng**”), an Independent Non-executive Director, also tendered his resignation to the Company on 5 June 2012 due to personal reasons. It was agreed between the Board and Mr. Deng that Mr. Deng’s resignation will take effect from the close of business on 4 July 2012. Mr. Deng will also cease to be the members of the audit committee, the remuneration committee and the nomination committee with effect from 4 July 2012. Mr. Deng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Company has commenced the search for suitable candidates with relevant experience and is committed to fill the vacancies as soon as practicable.

By Order of the Board  
**China Kingstone Mining Holdings Limited**  
**Xiong Wenjun**  
*Executive Director*

Hong Kong, 8 June 2012

*As at the date of this announcement, the executive director of the Company is Mr. Xiong Wenjun, the independent non-executive directors of the Company are Mr. Deng Huiqing and Mr. Liu Yuquan.*