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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Kingstone Mining Holdings Limited (the “**Company**”) in relation to Nomination of Director by Shareholder dated 29 June 2015 (the “**Announcement**”) and the notice of extraordinary general meeting dated 5 June 2015 (the “**Circular**”). Definitions and terms used in this announcement shall bear the same meanings as defined in the Announcement and the Circular unless the context otherwise requires.

The Company would like to clarify that according to the questionnaires provided by the Company to Wongs and completed by each of the proposed Directors, it is indicated that Mr. Lam King Sun Frankie will hold the position of independent non-executive director with the Company and Mr. Leung Ka Tin will hold the position of executive director with the Company.

Further, the Company has received further information and documents for verification purpose such as Statement of Independence and other information that is required to be disclosed by the proposed Directors pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. The Board is in the course of processing such information and will make further announcement as soon as practicable.

By Order of the Board

CHINA KINGSTONE MINING HOLDINGS LIMITED

Zhang Cuiwei

Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Liu Hongyu, Ms. Zhang Cuiwei, Mr. Zhu Hongjun and Mr. Zhang Jianzhong as executive directors, and Mr. Chung Wai Man, Mr. Lam Tin Faat and Mr. Lu Zhiwei as independent non-executive directors.