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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2015**

At the Annual General Meeting (“AGM”) of China Kingstone Mining Holdings Limited (the “**Company**”) held on 30 June 2015, all the proposed resolutions as set out in the notice of AGM dated 1 June 2015 (the “**Notice**”) were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 3,640,137,954 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the circular to the shareholders dated 1 June 2015 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and, if thought fit, adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and of the auditors of the Company and its subsidiaries for the year ended 31 December 2014.	657,891,654 shares (99.96%)	243,500 shares (0.04%)	658,135,154 shares
2.	To consider and, if thought fit, re-elect Mr. Zhu Hongjun as an executive Director.	657,845,654 shares (99.96%)	289,500 shares (0.04%)	658,135,154 shares
3.	To consider and, if thought fit, re-elect Mr. Chung Wai Man as an independent non-executive Director.	657,846,654 shares (99.96%)	288,500 shares (0.04%)	658,135,154 shares
4.	To consider and, if thought fit, re-elect Mr. Lam Tin Faat as an independent non-executive Director.	657,845,654 shares (99.96%)	289,500 shares (0.04%)	658,135,154 shares
5.	To consider and, if thought fit, authorize the board of Directors to fix the remuneration of the Directors.	657,845,654 shares (26.33%)	1,840,678,915 shares (73.67%)	2,498,524,569 shares
6.	To consider and, if thought fit, re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,498,280,069 shares (99.99%)	244,500 shares (0.01%)	2,498,524,569 shares
7.	To consider and, if thought fit, grant a general mandate to the Directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	657,844,654 shares (26.33%)	1,840,679,915 shares (73.67%)	2,498,524,569 shares
8.	To consider and, if thought fit, grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued shares capital of the Company as at the date of passing this resolution.	657,891,654 shares (26.33%)	1,840,632,915 shares (73.67%)	2,498,524,569 shares

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
9.	To consider and, if thought fit, extend the general mandate granted under resolution no. 7 by adding the shares purchased pursuant to the general mandate granted by resolution no. 8.	657,844,654 shares (26.33%)	1,840,679,915 shares (73.67%)	2,498,524,569 Shares

Please refer to the Notice for the full version of the Resolutions. As more than 50% of the votes were cast in favour of each of the Resolutions No.1 to No. 4 and No.6 at the AGM, the Resolutions No.1 to No. 4 and No.6 were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were cast against each of the Resolutions No. 5 and No. 7 to No. 9 at the AGM, the Resolutions No. 5 and No. 7 to No. 9 were not passed as ordinary resolutions of the Company.

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.