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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Kingstone Mining Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 6812-13, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 25 August 2017, for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication.

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

Hong Kong, 15 August 2017

*As at the date of this announcement, the Board comprises Mr. Wang Minliang (Chairman), Mr. Zhang Jianzhong, Mr. Zhang Weijun and Ms. Zhang Cuiwei as executive directors, and Mr. Ma Ho Yin, Ms. Wang Yihua and Mr. Sheng Guoliang as independent non-executive directors.*