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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 and continued in Bermuda with limited liability)*

**(Stock Code: 1380)**

#### **SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNOUNCEMENT ON LITIGATION**

This supplemental announcement is made by China Kingstone Mining Holdings Limited (the “**Company**” and together with its subsidiaries the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions made under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board refers to the Company’s announcements dated 2 November 2017, 17 April 2018, 23 April 2018, 18 May 2018 and 23 May 2018 in relation to the litigation involving Sichuan Jinshida.

Capitalised terms used herein and not defined shall have the same meaning as in the announcements abovementioned.

The Company has not yet received the 15-day notice for the next auction. Accordingly the next auction will not be held on 21 June 2018 (30 days from the date of the last auction).

The Company will make further announcement as soon as practicable once the next auction date is confirmed. As of the date of this announcement, the Zhangjiaba Mine is under normal operation.

The Board will keep the shareholders of the Company and potential investors informed of any further development in connection with the above by way of further announcement(s) as and when appropriate.

By order of the Board

**CHINA KINGSTONE MINING HOLDINGS LIMITED**

**Cheung Wai Kee**

*Company Secretary*

Hong Kong, 13 June 2018

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