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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)**

### **PROPOSED SHARE CONSOLIDATION**

China Kingstone Mining Holdings Limited (the “**Company**”) proposes to consolidate every two (2) issued and unissued ordinary shares of par value of HK\$0.01 each in the existing share capital of the Company into one (1) ordinary share of par value of HK\$0.02 each in the share capital of the Company (the “**Share Consolidation**”).

Details of the Share Consolidation will be announced in due course.

By Order of the Board  
**China Kingstone Mining Holdings Limited**  
**Wang Minliang**  
*Chairman*

Hong Kong, 22 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.*