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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Kingstone Mining Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 17/F, V Heun Building, 138 Queen’s Road Central, Hong Kong, with effect from 7 December 2018, and the telephone number and the facsimile number of the Company will remain unchanged.

By order of the Board  
**CHINA KINGSTONE MINING HOLDINGS LIMITED**  
**Cheung Wai Kee**  
*Company Secretary*

Hong Kong, 7 December 2018

*As at the date of this announcement, the Board comprises 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.*