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KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of King Stone Energy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2018.

By order of the Board
King Stone Energy Group Limited
Zong Hao
Executive Director

Hong Kong, 19 March 2019

As at the date of this announcement, the executive Directors are Ms. Gloria Chang Wong, Mr. Zong Hao, Mr. Xu Zhuliang, Mr. Benjamin Clark Danielson and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lu Binghui, Mr. Lee Ping and Mr. Liu Shengming.