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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of China Kingstone Mining Holdings Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

In addition to the information disclosed in the 2024 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide to the shareholders of the Company and the potential investors with the following supplementary information.

2020 SCHEME

The total number of shares of the Company (the “**Shares**”) available for issue under the 2020 Scheme is 14,160,413 Shares which represents approximately 4.19% of the total number of Shares (excluding treasury shares) in issue as at the date of the 2024 Annual Report.

Information regarding options granted to, among others, other employee participants by category as at 31 December 2024 is provided in the table below:

Grantees	Date of grant	Exercise price	As at 1 January 2024	Grant during the year	Lapsed/ Cancelled during the year	As at 31 December 2024
Director						
Zhang Cuiwei	26 June 2014	HK\$34.740	86,583	–	(86,583)	–
	12 January 2015	HK\$32.980	121,216	–	(121,216)	–
Zhang Mian	15 April 2019	HK\$2.344	1,416,041	–	–	1,416,041
Directors subtotal			1,623,840	–	(207,799)	1,416,041
Other						
Employees	9 June 2014	HK\$34.740	129,873	–	(129,873)	–
Employees	26 June 2014	HK\$34.740	86,583	–	(86,583)	–
Employees	19 December 2014	HK\$32.680	155,849	–	(155,849)	–
Employees	12 January 2015	HK\$32.980	121,216	–	(121,216)	–
Employees	15 April 2019	HK\$2.344	8,496,246	–	–	8,496,246
Employees subtotal			8,989,767	–	(493,521)	8,496,246
Total			10,613,607	–	(701,320)	9,912,287
Vested at end of period			10,613,607			9,912,287

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 15 May 2025

As at the date of this announcement, the Board comprises Ms. Zhang, Cuiwei, Mr. Zhang, Weijun and Mr. Zhang, Mian as executive Directors, and Mr. Andreas Varianos and Ms. Zu, Rui as independent non-executive Directors.