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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)

DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by King Stone Energy Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 28 March 2024 and the supplemental announcement of the Company dated 22 May 2024 in relation to delay in publication of the 2023 annual results announcement; (ii) the announcement of the Company dated 2 April 2024 in relation to suspension of trading of the shares of the Company; (iii) the announcement of the Company dated 2 April 2024 in relation to the formation of special investigation committee; (iv) the announcement of the Company dated 26 April 2024 in relation to change of auditors; (v) the announcement of the Company dated 5 June 2024 in relation to Resumption Guidance; (vi) the update announcements of the Company on the progress of resumption dated 14 June 2024, 20 June 2024, 11 July 2024, 30 August 2024, 2 October 2024, 2 January 2025 and 30 June 2025; and (vii) the delay in publication of 2024 annual results and quarterly update announcement of the Company dated 2 April 2025 (collectively the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) on a date not later than two months after the end of such six months’ period, i.e. on or before 31 August 2025.

The Board wishes to inform the Shareholders and potential investors that the publication of the 2025 Interim Results would be delayed pending the completion and publication of the 2023 Annual Results and 2024 Unaudited Interim Results and the 2024 Annual Results. The Company is unable to publish the 2025 Interim Results on or before 31 August 2025 as required under Rule 13.49(6) of the Listing Rules.

Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
King Stone Energy Group Limited
Xu Zhuliang
Chairman

Hong Kong, 3 September 2025

As at the date of this announcement, the executive Directors are Mr. Xu Zhuliang, Mr. Wang Gang, Mr. Zong Hao and Ms. He Qing, and the independent non-executive Directors are Mr. Chiu Sui Keung, Mr. Lee Ping, Mr. Lee Kwok Wan and Mr. Chou Chiu Ho.