

# 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) (於開曼群島註冊成立並於百慕達存續的有限公司)

(Stock Code 股份代號 :1380)

#### NOTIFICATION LETTER 通知信函

23 October 2025

Dear registered shareholder(s).

China Kingstone Mining Holdings Limited (the "Company")

- Notice of Publication of Supplemental Circular, Supplemental Notice of Special General Meeting and Revised Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hkgstonemining.com">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hkgstonemining.com">www.hkgstonemining.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:cs@kingstonemining.com">cs@kingstonemining.com</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of electronic contact details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.kingstonemining.com">www.kingstonemining.com</a> and the HKEXnews website at <a href="https://www.kin

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to cs@kingstonemining.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Should you have any queries relating to this letter, please contact the Company at (852)3166 6135 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board China Kingstone Mining Holdings Limited Cheung Wai Kee Company Secretary

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

# 中國金石礦業控股有限公司(「公司」) - 股東特別大會補充通函、補充通告及經修訂代表委任表格(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.kingstonemining.com</u>)歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>cs@kingstonemining.com</u> 或以書面方式郵寄至公司香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本 次公司通訊文件的印刷本

# 以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條。公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或 將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適 用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.kingstonemining.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。為確保 及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通 知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊<sup>(網色)</sup>。

若 閣下希望收取日後公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>cs@kingstonemining.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如 閣下對本函件有任何疑問,請於辦公時 間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電公司(852)3166 6135 查詢。

承董事會命

中國金石礦業控股有限公司

公司秘書

張蔚琦 謹啟

2025年10月23日

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

致: 香港中央證券登記有限公司 /

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的日後公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址			
me of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
China Kingstone Mining Holdings Limited ————————————————————————————————————			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取日後公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註 5)			
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number:	Date:	
<b>変名:</b> 「かなり Notes 附註:	聯絡電話號碼:	日期:	

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註即:公司總訊分指公司已發出經路予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(「《私膳》條例》(「《私膳》條例》),中"個人資料」的遊義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is no a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requirest as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司婚訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理關下在本回條上所述的指示及或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可就任何所說明的用途或在法例规定的情况下。將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶廠、及/或其他公司或團體、並將在適當期間保留該每個人資料作核費及紀錄用途。
  公司可就任何所說明的用途或在法例規定的情况下。將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶廠。及/或其他公司或團體,並將在適當期間保留該每個人資料作核費及紀錄用途。如下它では可以如下它では可以如下它では可以如下它では可以如下它では可以如下它では可以如下它では可以如下它では可以如下的。

  "我们是一个证明的。"如果我们是一个证明的,我们是一个证明的。
- Privax/Officer@computershare.com.hk 間下有權根據(私廳條例)的條文查閱及J或修改 閣下的個人資料。任何該等查閱及J或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 Privax/Officer@computershare.com.hk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。