



CHINA KINGSTONE
中國金石

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors:

Mr. Chin, Then Hin (*Chairman and Chief Executive Officer*)

Ms. Zhang, Cuiwei

Mr. Zhang, Mian

Independent non-executive Directors:

Mr. Andreas Varianos

Ms. Zu, Rui

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chin, Then Hin				
Ms. Zhang, Cuiwei			M	M
Mr. Zhang, Mian				
Mr. Andreas Varianos		C		
Ms. Zu, Rui		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 June 2026