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King's Stone Holdings Group Limited

金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of King’s Stone Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Zhang Yangguang (“**Mr. Zhang**”) has been appointed as the Chief Financial Officer of the Company with effect from 10 April 2026.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 40, has over 17 years of experience in financial management and capital markets. Prior to joining the Company, he served as vice president, director and board secretary of Guizhou Hisun Lithium Energy Technology Co., Ltd. (貴州航盛鋰能科技有限公司) from August 2021 to February 2026, where he was responsible for the management of the investment and financing, finance, procurement and legal departments.

Previously, Mr. Zhang held senior finance positions at Shenzhen iCarbonX Co., Ltd. (深圳碳雲智能科技有限公司) and Farasis Energy (Ganzhou) Co., Ltd. (孚能科技(贛州)股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code: 688567). He also worked as an audit manager at Friedman LLP and PricewaterhouseCoopers Zhong Tian LLP, where he participated in audits of listed companies and IPO engagements.

Mr. Zhang holds a Master’s degree in Business Administration and dual Bachelor’s degrees in Information Management & Information Systems and in Business English from Jilin University (吉林大學), the People’s Republic of China (the “**PRC**”). He is a non-practising member of the Chinese Institute of Certified Public Accountants, has passed the U.S. Certified Public Accountant examinations, and holds qualifications as a Board Secretary of the Shanghai Stock Exchange, as well as fund and securities practitioner licences in the PRC.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang on his appointment.

By Order of the Board
King's Stone Holdings Group Limited
He Xin
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 10 April 2026

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen and Ms. Cai Ruoxi as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.