



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

**ANNOUNCEMENT PURSUANT TO THE LISTING MANUAL OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Update on Debt Mediation

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”) refers to its announcements dated 27 January, 19 February and 14 November 2025, as well as the unaudited financial reports released on 14 August and 14 November 2025. The Board wishes to update shareholders on the latest developments in the loan dispute between the Company’s 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Science and Technology Co., Ltd. (“**Zhongnong Huasheng**”) and Xingyang Poverty Alleviation and Development Service Center (the “**Center**”).

The Xingyang People’s Court (the “**Court**”) has published the details of the online judicial auction on the China Court Litigation Assets Website. Auction details include the price, platform and period (10:00 a.m. on 22 December 2025 to 10:00 a.m. on 23 December 2025).

The Company will make further announcements for any material developments.

Cautionary Statement

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

BY ORDER OF THE BOARD

Guo Wenjun
Executive Chairman and Chief Executive Officer
28 November 2025