



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

Registered in Cayman Islands

Company Registration No. CT-140095

**CLARIFICATION ANNOUNCEMENT ON MR ZHAI KEBIN'S
PROFESSIONAL QUALIFICATIONS**

The Board of Directors (the "**Board**") of China Mining International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to announcement dated 30 November 2020 for the appointment of Mr Zhai Kebin as an Executive Director and CEO of the Company.

The Company would like to clarify that Mr Zhai Kebin holds an EMBA from Zhengzhou University instead of MBA from Zhengzhou University that was previously announced.

**BY ORDER OF THE BOARD
CHINA MINING INTERNATIONAL LIMITED**

Ms Dong Lingling
Executive Director
01 December 2020