



**CHINA MINING INTERNATIONAL LIMITED**

(Incorporated in the Cayman Islands on 30 September 2004)

(Company Registration Number: CT-140095)

**APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR  
- CLARIFICATION ON THE SHAREHOLDING INTERESTS OF MS LI SHI IN THE COMPANY**

The board of directors (the “**Board**”) of China Mining International Limited (the “**Company**”) refers to the Company’s previous announcement dated 20 July 2023 in relation to the appointment of Ms Li Shi as the Non-Independent and Non-Executive Director of the Company (the “**Announcement**”).

The Board wishes to clarify that Ms Li Shi had 204,500 deemed shareholding interests in the Company. Ms Li Shi is deemed to be interested in the 204,500 ordinary shares held by her spouse, Mr Li Yi. These 204,500 shares are registered in the name of Tiger Brokers (Singapore) Pte Ltd held for Mr Li Yi. Accordingly, the section of the Announcement entitled “*Shareholding Details*” should read “Direct Interest of 525,012 ordinary shares and Deemed Interest of 204,500 ordinary shares”.

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

Mr. Zhai Kebin  
Executive Chairman and CEO  
28 August 2023