



**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

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**STRIKING-OFF OF WHOLLY-OWNED SUBSIDIARY IN SINGAPORE**

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The Board of Directors (“**Board**”) of China Mining International Limited (the “**Company**” and together with subsidiaries, the “**Group**”) wishes to announce that the Group had made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) to strike off China Mining Singapore Pte. Ltd.

China Mining Singapore Pte. Ltd. is dormant since financial year 2020 and the striking-off of this wholly-owned subsidiary is not expected to have any material impact to the Group’s net tangible assets or earnings per share for the financial year ending 31 December 2024.

Save for their respective interests held through the Company, none of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the striking-off of China Mining Singapore Pte. Ltd.

**BY ORDER OF THE BOARD**

**CHINA MINING INTERNATIONAL LIMITED**

Mr Zhai Kebin

Executive Chairman & CEO

5 March 2024