



**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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**QUESTIONS RELATING TO ITEMS ON THE AGENDA OF THE FORTHCOMING  
ANNUAL GENERAL MEETING ON 29 APRIL 2022 (“AGM”)**

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The Board of Directors (“**Board**”) of China Mining International Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notice of AGM and its related documents announced on 7 April 2022. The Board wishes to inform that the Company did not receive any questions relating to items on the agenda of the AGM at the end of the questions submission deadline on 14 April 2022, 10am.

Shareholders who wish to participate in the AGM may do so in the following manner set out in the paragraphs below:

(a) Live Webcast:

- (i) Shareholders may watch the AGM proceedings through the Live AGM Webcast. To do so, shareholders will need to register at <https://complete-corp.com/chinamining-agm/> (the “**Registration Link**”) by 10:00 a.m. on 27 April 2022 (the “**Registration Deadline**”) to enable the Company to verify their status.
- (ii) Following verification, authenticated shareholders will receive an email by 10:00 a.m. on 28 April 2022 containing a link to access the live audio-visual webcast of the AGM proceedings as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings.
- (iii) Shareholders must not forward the above-mentioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.
- (iv) Shareholders who register by the Registration Deadline but do not receive an email response by 10:00 a.m. on 28 April 2022 may contact the Company by email to [chinamining-agm@complete-corp.com](mailto:chinamining-agm@complete-corp.com).

(b) Submission of Proxy Forms to Vote

- (i) A Shareholder who wishes to vote at the AGM may submit a proxy form to appoint the Chairman of the AGM to cast votes on his behalf.
- (ii) The proxy form (available at SGXNET and at <http://www.chinamining-international.com/>), duly completed and signed, must be submitted by:
  - (aa) mail to the Company’s Polling Agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (ab) email to [chinamining-agm@complete-corp.com](mailto:chinamining-agm@complete-corp.com), by no later than 10:00 a.m. on 27 April 2022, being 48 hours before the time fixed for the AGM.
- (iii) CPF or SRS investors who wish to vote should approach their respective CPF Agent Bank or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 19 April 2022) in order to allow sufficient time for their respective relevant intermediaries to in turn submit the proxy Form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
- (iv) Please note that Shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

**BY ORDER OF THE BOARD**

**CHINA MINING INTERNATIONAL LIMITED**

Mr Zhai Kebin  
CEO & Executive Director  
14 April 2022