

CHINA MINING INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)

Company Registration No. CT-140095

ANNOUNCEMENT**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of China Mining International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2016 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year and Directors’ Statement	81,622,375	81,606,750	99.98%	15,625	0.02%
Ordinary Resolution 2 Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2016	81,622,375	81,591,750	99.96%	30,625	0.04%
Ordinary Resolution 3 Re-election of Mr Li Bin as Director	81,622,375	81,591,750	99.96%	30,625	0.04%
Ordinary Resolution 4 Re-election of Mr Guo as Director	81,622,375	81,591,750	99.96%	30,625	0.04%

Ordinary Resolution 5 Re-election of Mr Ning Jincheng as Director	81,622,375	81,551,750	99.91%	70,625	0.09%
Ordinary Resolution 6 Re-election of Mr Chan Siew Wei as Director	81,445,250	81,445,250	100.00%	0	0.00%
Ordinary Resolution 7 Re-election of Mr Wang Fumin as Director	81,606,750	81,591,750	99.98%	15,000	0.02%
Ordinary Resolution 8 Appointment of Crowe Horwath First Trust LLP as Auditors of the Company	81,611,750	81,594,250	99.98%	17,500	0.02%
AS SPECIAL BUSINESS					
Resolution 9 Authority to issue shares pursuant to Listing Rules of SGX-ST	81,606,750	81,606,750	100.00%	0	0.00%
Resolution 10 Renewal of Share Buyback mandate	31,248,375	31,248,375	100.00%	0	0.00%

(b) Details of parties who abstained from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 10 Renewal of Share Buyback mandate	China Focus International Limited	17,680,000
	Mdm Feng Li (associates of Mr Guo Yinghui, Director)	14,560,000
	Mr Guo Yinghui, Chairman	17,985,000

(c) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

(d) Re-appointment of director to Audit Committee

Mr Ning Jincheng who was re-elected as a Director at the AGM, remains as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will continue as a Chairman of Nominating Committee and a member of Remuneration Committee.

Mr Chan Siew Wei who was re-elected as a Director at the AGM, remains as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will continue as the Chairman of the Remuneration Committee.

BY ORDER OF THE BOARD

Yeo Tze Khern
Foo Soon Soo
Joint Company Secretaries

Singapore, 26 April 2016