



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

RESIGNATION OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”) wishes to announce the resignation of Ms Foo Soon Soo and Mr Ho Kok Weng as Joint Company Secretaries of the Company with effect from 1 May 2024.

BY ORDER OF THE BOARD

CHINA MINING INTERNATIONAL LIMITED

Mr Guo Wenjun

Deputy Chairman and Executive Director

30 April 2024