



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)
(Company Registration No. CT-140095)

**ANNOUNCEMENT PURSUANT TO THE LISTING MANUAL OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The Board of Directors (the "**Board**") of China Mining International Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the Company's subsidiary, Henan Zhongnong Huasheng Agricultural Science And Technology Co., Ltd. ("**Zhongnong Huasheng**"), is actively negotiating with Shenzhen Qianhai WeBank Co., Ltd. ("**WeBank**") on newly proposed lower repayment interest rates. By agreement in principle, repayments have been temporarily suspended until 30 December 2025. Upon approval of the revised interest rate terms, Zhongnong Huasheng will resume repayments in accordance with the updated schedule.

Cautionary Statement

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

BY ORDER OF THE BOARD

Guo Wenjun

Executive Chairman and Chief Executive Officer

13 October 2025