



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**

UPDATE ON DEBT MEDIATION

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to FY2024 Annual Report and announcements dated 21 April 2025 and 22 April 2025, and provides an update on the loan agreement (the “**Loan**”) between Zhengzhou Agricultural Financing Guarantee Co., Ltd (the “**Creditor**”) and the Company’s 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Science and Technology Co., Ltd. (“**Zhongnong Huasheng**”).

Zhongnong Huasheng has received a court summons and a property declaration notice from the Zhongyuan District People's Court in Zhengzhou (the “**Court**”) as follows:

1. Court Summons: Zhongnong Huasheng and the Loan’s guarantors have been summoned to attend a discussion at the Court on 13 November 2025, in connection with the case (Case No. (2025) Yu 0102 Execution No. 6381).
2. Property Declaration Notice: Pursuant to Article 252 of the Civil Procedure Law of the People’s Republic of China, the Court has ordered Zhongnong Huasheng and the guarantors to declare their current property status and any property changes within the past year.

Zhongnong Huasheng and its responsible person will:

- ensure Zhongnong Huasheng and guarantors to declare property status within the timeframe;
- go to the Court on 13 November 2025; and
- actively engage in discussions with the Creditor at the Court to negotiate subsequent solutions.

The Company will make further announcements for any material developments.

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
6 November 2025