

**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

**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 by electronic means on 23 May 2023 (“**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 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 % |
| <b>Ordinary Resolution 1</b><br>Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditor’s Report | 290,120,500  | 290,120,500      | 100%  | -                | -   |
| <b>Ordinary Resolution 2</b><br>Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2023 and payment thereof on a quarterly basis in arrears                                 | 290,120,500  | 290,120,500      | 100%  | -                | -   |
| <b>Ordinary Resolution 3</b><br>Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company  | 290,120,500  | 290,120,500      | 100%  | -                | -   |

|  |             |             |      |   |   |
|--|-------------|-------------|------|---|---|
| <b>Ordinary Resolution 4</b><br>Authority to allot and issue shares  | 290,120,500 | 290,120,500 | 100% | - | - |
| <b>Ordinary Resolution 5</b><br>Renewal of the Share Buyback Mandate | 69,145,500  | 69,145,500  | 100% | - | - |

**(b) Details of parties who abstained from voting**

| <b>Name of Shareholder</b>                      | <b>No. of shares held</b> | <b>Resolution abstained</b> |
|---|---------------------------|-----------------------------|
| Guo Yinghui                                     | 17,985,000                | Ordinary Resolutions 5      |
| KGI Securities (Singapore) Pte Ltd <sup>1</sup> | 14,560,000                |                             |
| Maybank Kim Eng Securities Pte Ltd <sup>2</sup> | 179,680,000               |                             |

<sup>1</sup> Mr Guo Yinghui is deemed to be interested in 14,560,000 shares held by his spouse, Mdm Feng Li, whose shares are registered in the name of KGI Securities (Singapore) Pte Ltd.

<sup>2</sup> The 179,680,000 Shares of China Focus International Limited ("**China Focus**") are registered in the name of Maybank Kim Eng Securities Pte Ltd, out of which, 25,677,000 shares are held for China Focus as nominee of Profit Run Developments Limited ("**Profit Run**"). China Focus is an investment company incorporated in the British Virgin Islands on 25 November 2004, with Mr. Guo Yinghui and Mr. Guo Liang as its directors. As Mr. Guo Yinghui wholly owns China Focus and Profit Run is wholly-owned by a British national in trust for the benefit of Mr. Guo Yinghui, he and is therefore deemed to be interested in the 179,680,000 shares registered in the name of Maybank Kim Eng Securities Pte Ltd held for China Focus (for itself and as nominee of Profit Run).

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer at the AGM.

**BY ORDER OF THE BOARD**

Ms Foo Soon Soo and Mr Ho Kok Weng  
Joint Company Secretaries

23 May 2023