



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

CHANGE OF CAYMAN ISLANDS SHARE REGISTRAR AND REGISTERED ADDRESS

The Board of Directors ("**Board**") of China Mining International Limited (the "**Company**") wishes to inform shareholders that Ogier Global (Cayman) Limited has been appointed the Company's Cayman Islands Share Registrar in place of Conyers Trust Company (Cayman) Limited.

With effect from 18 December 2023, the address of the registered office and location of the Share Register of the Company in the Cayman Islands is: 89 Nexus Way, Camana Bay, Grand Cayman, KY1-9009, Cayman Islands.

BY ORDER OF THE BOARD

CHINA MINING INTERNATIONAL LIMITED

Ms Foo Soon Soo

Mr Ho Kok Weng

Joint Company Secretaries

18 December 2023