



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司
(Incorporated in the Cayman Islands)
(Company Registration No. CT-140095)

ANNOUNCEMENT PURSUAN 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 the announcement made on 27 January 2025, and wishes to announce that Company was informed by its 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Technology Co., Ltd., on 18 February 2025 (“**Controlled Subsidiary**”), about the court-ordered seizure of fixed assets owned by Henan Zhongnong Huasheng Industrial Co., Ltd., a wholly-owned subsidiary of the Controlled Subsidiary. The seized fixed assets, valued at over RMB 15 million, include a sorting workshop, cold storage facilities, fruit and vegetable sorting lines, among other assets.

Further Developments

The Company will closely monitor the progress of the mediation and will make further announcements via SGXNet in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) as and when there are 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
19 February 2025