



**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

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**CHANGE OF ADDRESS OF SHARE TRANSFER AGENT'S OFFICE**

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The Board of Directors of China Mining International Limited wishes to announce that the Share Transfer Agent's office address will be changed to 1 Raffles Place, One Raffles Place (Tower 2), #04-63 Singapore 048616 with effect from 12 December 2022.

**BY ORDER OF THE BOARD**

Mr Zhai Kebin  
Executive Chairman & CEO  
9 December 2022