



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

---

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (“FY2024”)**

---

The Board of Directors (“**Board**”) of China Mining International Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Announcement made on 25 April 2025 entitled “Extension of time to holding Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2024 (“**FY2024**”)”.

The Company will:

- despatch the AGM packages to shareholders by 30 April 2025.
- hold its AGM by 14 May 2025.

**Key Developments:**

- 12 April 2025: Waiver application under SGX Listing Rule 707(1) was submitted because the Company needed time to ensure completion and accuracy of audit report.
- 16 April 2025: FY2024 audit report was signed off.
- 17 April 2025: FY2024 annual report was signed off.
- 17 April 2025: FY2024 annual report was sent for printing and posting.
- 25 April 2025: FY2024 annual report, sustainability report and AGM notice were published on SGXNET and the Company’s website.
- 28 April 2025: The Exchange has no objection to the Waiver application subject to conditions below.

**Waiver’s Conditions:**

The Company:

- (a) announces the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Mainboard Listing Rule 107 and if the Waivers conditions have been satisfied. If the Waivers conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submits a written confirmation that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) convenes the annual general meeting by 14 May 2025.

**Company’s Confirmation:**

The Company:

- (a) does not contravene any laws and regulations governing the Company and constitution of the Company;
- (b) does not need to apply waivers to the regulatory authority in the Cayman Islands;
- (c) is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (d) will make an immediate disclosure via SGXNet if it is or will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver.

**BY ORDER OF THE BOARD**

Guo Wenjun  
Executive Chairman and Chief Executive Officer  
29 April 2025