SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: CHINA MINING INTERNATIONAL LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: LI BIN 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes ✓ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 03-Jun-2016

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

D٤	action A ① ate of acquisition of or change in interest:
	-May-2016
	ate on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
02-	-Jun-2016
	splanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
and to	e Director was on business trips to visit few mines located in several locations with irregular access to Internet d poor connection to mobile communication signal. The trader responsible for the trading of shares was not a timely update the share purchase transactions to the director. The director only obtained the full transactions port when back to the office on 2 June 2016.
-	pe of securities which are the subject of the transaction (more than one option may be cosen):
√	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principal nount/value of debentures or contracts acquired or disposed of by Director/CEO:
63,	700
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp
38	857
JU.	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	90,000	0	90,000
As a percentage of total no. of ordinary voting shares/units:	0.061	0	0.061
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	153,700	0	153,700

	Attachments (if any): 1	
	(The total file size for all attachment(s) should not exceed 1MB.)	
	If this is a replacement of an earlier notification, please provide:	
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced o (the "Initial Announcement"):	n SGXNet
	(b) Date of the Initial Announcement:	
	(c) 15-digit transaction reference number of the relevant transaction in the Form 1	which was
	attached in the Initial Announcement:	Willon Was
	Remarks (if any):	
	nonation Defending Number (outs monareted).	
Т	nsaction Reference Number (auto-generated): 5 1 8 9 3 5 4 2 2 4 2 4 8 8	
1	5 1 8 9 3 5 4 2 2 4 8 8	

26-May-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
26-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
76,600
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
46,491.50

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: ✓ Securities via market transaction ☐ Securities via off-market transaction (e.g. married deals) ☐ Securities via physical settlement of derivatives or other securities ☐ Securities pursuant to rights issue ☐ Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)
	Other circumstances : Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	☐ Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	153,700	0	153,700
As a percentage of total no. of ordinary voting shares/units:	0.105	0	0.105
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	230,300	0	230,300

			0.157	0	0.157	
	voting	percentage of total no. of ordinary g shares/units:				
	[You r	nstances giving rise to deemed may attach a chart(s) in item 10 It in item 8 tables 1 to 8, arises]				3
0.	0	ments (if any): 1	should not exceed	d 1MB.)		
1.	If this	is a replacement of an earlier r	notification, ple	ase provide:		
	(a)	SGXNet announcement referen	ce of the first	-	ch was announced on SG	XNet
	(b)	S G 1 6 0 5 2 7 0 T H Date of the Initial Announcement	R R I S 0			
	` ,	27-May-2016				
	(c)	15-digit transaction reference r attached in the Initial Announce		relevant transa	ction in the Form 1 which	was
		0 4 9 7 9 2 5 4 2 1 4	2 0 7 9			
2.	Rema	rks (<i>if any</i>):				
Tra	nsactio	on Reference Number (auto-ger	nerated):			
9	2 5 6	5 1 2 2 4 5 3 3 4 8 9 1				

27-May-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
27-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
12,200

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
_	
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	230,300	0	230,300
As a percentage of total no. of ordinary voting shares/units:	0.157	0	0.157
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	250,300	0	250,300

	As a	percentage of total no. of ordinary	0.171	0	0.171
	votin	g shares/units:			
[You	mstances giving rise to deemed may attach a chart(s) in item 10 ut in item 8 tables 1 to 8, arises]	to illustrate ho		
. <i>P</i>	Attacl	hments (<i>if any</i>): 👔			
(Ŋ	(The total file size for all attachment(s)	should not exceed	d 1MB.)	
. 11	f this	is a replacement of an earlier r	notification, ple	ase provide:	
((a)	SGXNet announcement referer (the "Initial Announcement"):	ice of the first	notification whi	ch was announced on SGXNe
		S G 1 6 0 5 3 0 0 T H	R S T 2 5		
((b)	Date of the Initial Announcemen	nt:		
		30-May-2016			
((c)	15-digit transaction reference r attached in the Initial Announce		relevant transa	ction in the Form 1 which wa
		0 4 9 7 9 2 5 4 2 1 4	2 0 7 9		
F	2ems	arks (<i>if any</i>):			
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ran:	sacti	ion Reference Number (auto-ger	ieraieu).		
		6 2 2 2 4 5 3 3 9 1 9 2			

in, interest): The Director was on business trips to visit few mines located in several locations with irregular access to Internand poor connection to mobile communication signal. The trader responsible for the trading of shares was not to timely update the share purchase transactions to the director. The director only obtained the full transaction report when back to the office on 2 June 2016. Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:	3	0-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or char. in, interest): The Director was on business trips to visit few mines located in several locations with irregular access to Internand poor connection to mobile communication signal. The trader responsible for the trading of shares was not to timely update the share purchase transactions to the director. The director only obtained the full transaction report when back to the office on 2 June 2016. Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principatory interests and/or principatory interests and/or principatory interests and/or principatory of consideration paid or received by Director/CEO (excluding brokerage and star.)		·
in, interest): The Director was on business trips to visit few mines located in several locations with irregular access to Internand poor connection to mobile communication signal. The trader responsible for the trading of shares was not to timely update the share purchase transactions to the director. The director only obtained the full transaction report when back to the office on 2 June 2016. Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principatory amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22.000 Amount of consideration paid or received by Director/CEO (excluding brokerage and states)	0	2-Jun-2016
and poor connection to mobile communication signal. The trader responsible for the trading of shares was not to timely update the share purchase transactions to the director. The director only obtained the full transaction report when back to the office on 2 June 2016. Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principatory amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (excluding brokerage and states)		Explanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):
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Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (excluding brokerage and states)	L	
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (excluding brokerage and states)	L	_
□ Participatory interests made available by Listed Issuer □ Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and state</i>)		Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make
Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (excluding brokerage and state)	Γ	·
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 22,000 Amount of consideration paid or received by Director/CEO (excluding brokerage and started)	Г	
Amount of consideration paid or received by Director/CEO (excluding brokerage and star		Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
·	2	2,000
		Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
13,400	1	3,400
	L	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	☐ Securities via physical settlement of derivatives or other securities
	☐ Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
	Culcio (picaco specify).
8.	Quantum of interests in accurities hold by Director/CEO before and ofter the transaction
Ο.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	250,300	0	250,300
As a percentage of total no. of ordinary voting shares/units:	0.171	0	0.171
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	272,300	0	272,300

	a percentage of total no. of ordinary ing shares/units:	0.186	0	0.186	
[Yo	cumstances giving rise to deemed u may attach a chart(s) in item 10 out in item 8 tables 1 to 8, arises]	•		•	s
. Atta	chments (<i>if any</i>): ① ! (The total file size for all attachment(s) :	should not exceed	1MB.)		
. If th	is is a replacement of an earlier n	otification, plea	se provide:		
(a)	SGXNet announcement referen	-	-	ch was announced on SG	SXNet
	(the "Initial Announcement"):				
(b)	Date of the Initial Announcemen	nt·			
(2)					
(c)	15-digit transaction reference n		elevant transa	ction in the Form 1 which	n was
	attached in the Initial Announce	ment:			
. Ren	narks (<i>if any</i>):				
Transad	ction Reference Number (auto-gen	nerated):			
9 1 6		7			
7 1 0	7 3 2 2 1 3 3 3 1 9 0 3	J			

31-May-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
02-Jun-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
The Director was on business trips to visit few mines located in several locations with irregular access to Internet and poor connection to mobile communication signal. The trader responsible for the trading of shares was not able to timely update the share purchase transactions to the director. The director only obtained the full transactions report when back to the office on 2 June 2016.
Type of securities which are the subject of the transaction (more than one option may be chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer Dights (Ontions over debentures of Listed Issuer)
Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
42,500
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
25,775

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	272,300	0	272,300
As a percentage of total no. of ordinary voting shares/units:	0.186	0	0.186
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	314,800	0	314,800

L		ng share:														
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01-Jun-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
01-Jun-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 40,000
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
24,400

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	314,800	0	314,800
As a percentage of total no. of ordinary voting shares/units:	0.215	0	0.215
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	354,800	0	354,800

	a percentage of total no. of ordinary ting shares/units:	0.242	0	0.242						
Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest set out in item 8 tables 1 to 8, arises]										
Atta	nchments (<i>if any</i>): ①									
G	(The total file size for all attachment(s)									
If th (a)	is is a replacement of an earlier r SGXNet announcement referen	-	-	ch was announced on St	ZXNA					
(a)	(the "Initial Announcement"):	ice of the <u>mst</u>	nouncation will	ch was announced on So	JAINE					
/I- \	Data of the Initial Assessment									
(b)	Date of the Initial Announcemer	nt:								
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Rer	marks (<i>if any</i>):									
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02-Jun-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
02-Jun-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
24,400

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	354,800	0	354,800
As a percentage of total no. of ordinary voting shares/units:	0.242	0	0.242
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	394,800	0	394,800

	As a	a percentage of total no. of ordinary ng shares/units:	0.269	0	0.269	
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
10.	Attac	chments (<i>if any</i>): ①				
	Ø	(The total file size for all attachment(s) sh	nould not exceed 1MB.)		
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:		
	(a) (b)	SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement	e of the <u>first</u> notific		announced on SGXNet	
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction in	the Form 1 which was	
12.	Rem	arks (<i>if any</i>):				
<i>Tra</i>	ansac 4 5	tion Reference Number (auto-gene	erated):			
<i>Ite.</i> 13.	Parti	s to be completed by an individual sub culars of Individual submitting this	•			
	(a)	Name of Individual:			1	
		YEO TZE KHERN				

(b)	Designation (if applicable):
	CFO & COMPANY SECRETARY
(c)	Name of entity (if applicable):
	CHINA MINING INTERNATIONALLIMITED