

CHINA MINING INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)

Company Registration No. CT-140095

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of China Mining International Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 31 March 2015 were duly passed by the shareholders of the Company at the AGM today.

Mr Lim Han Boon who was re-elected as an Independent and Non-Executive Director of the Company, will remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as a member of Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Foo Soon Soo
Yeo Tze Khern
Joint Company Secretaries

Singapore, 15 April 2015