

CHINA MINING INTERNATIONAL LIMITED
Incorporated in the Cayman Islands
Company Registration No. CT-140095

DE-REGISTRATION OF DORMANT SUBSIDIARY

The Board of Directors of China Mining International Limited (the “Company”) would like to announce that Zhengzhou Elegant Jade Real Estate Co., Ltd (郑州美基置业有限公司), a dormant company wholly-owned by the Company via its wholly-owned subsidiary, Elegant Jade Real Enterprises Limited (美基企业有限公司), has been de-registered and hence ceased to be a subsidiary of the Company (the “De-registration”).

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the De-registration.

By Order of the Board

Mr Li Bin
CEO and Executive Director

21 February 2013