

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

ANNOUNCEMENT

RESULTS OF 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 (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held on 22 April 2019 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors’ Statement and Auditor’s Report	99,271,200	99,256,825	99.99%	14,375	0.01%
Ordinary Resolution 2 Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2019	99,268,175	99,253,700	99.99%	14,475	0.01%

Ordinary Resolution 3 Re-election of Mr Guo Yinghui, a Director retiring pursuant to Article 86 of the Company's Articles of Association	99,268,050	99,254,825	99.99%	13,225	0.01%
Ordinary Resolution 4 Re-election of Mr Li Bin, a Director retiring pursuant to Article 86 of the Company's Articles of Association	99,274,425	99,261,200	99.99%	13,225	0.01%
Ordinary Resolution 5 Re-election of Mr Ning Jin Cheng, a Director retiring pursuant to Article 86 of the Company's Articles of Association	99,269,200	99,253,575	99.98%	15,625	0.02%
Ordinary Resolution 6 Re-election of Mr Chan Siew Wei, a Director retiring pursuant to Article 86 of the Company's Articles of Association	99,099,125	99,083,500	99.98%	15,625	0.02%
Ordinary Resolution 7 Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	99,270,575	99,254,825	99.98%	15,750	0.02%
AS SPECIAL BUSINESS					
Resolution 8 Authority to allot and issue shares	99,099,125	99,083,500	99.98%	15,625	0.02%
Resolution 9 Renewal of the Share Buyback Mandate	38,516,362	38,516,237	100.00%	125	0.00%

(b) Re-election of Audit Committee

Mr Ning Jin Cheng, who was re-elected as a Director pursuant to Article 86 of the Company's Constitution, will remain as the member of the Audit Committee and will be considered independent for the purposes of Rule 704 sub-section 8 of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as a Chairman of Nominating Committee and member of the Remuneration Committee.

Mr Chan Siew Wei, who was re-elected as a Director pursuant to Article 86 of the Company's Constitution, will remain as the member of the Audit Committee and will be considered independent for the purposes of Rule 704 sub-section 8 of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as a Chairman of Remuneration Committee and member of the Nominating Committee.

(c) Details of parties who abstained from voting on any resolution(s)

Name of Shareholder	No. of shares held	Resolution abstained
Guo Yinghui	17,985,000	Ordinary Resolution 9 Renewal of Share Buyback mandate
KGI Securities (Singapore) Pte Ltd ¹	14,560,000	
Maybank Kim Eng Securities Pte Ltd ²	17,680,000	

¹ Mr Guo Yinghui is deemed to be interested in 14,560,000 shares held by his spouse, Mdm Feng Li, whose shares are registered in the name of KGI Securities (Singapore) Pte Ltd and the 17,680,000 shares held by China Focus International Limited.

² China Focus International Limited is an investment company incorporated in the British Virgin Islands, with Mr Guo Yinghui as one the directors, and its shares are fully owned by himself. Mr Guo Yinghui is therefore deemed to be interested in the shares held by China Focus International Limited. The shares of China Focus International Limited are registered in the name of Maybank Kim Eng Securities Pte Ltd. Mdm Feng Li is deemed to be interested in the 17,985,000 shares held by her spouse, Mr Guo Yinghui and the 17,680,000 shares held by China Focus International Limited.

(d) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

BY ORDER OF THE BOARD

Heng Hock Kiong
Foo Soon Soo
Joint Company Secretaries
Singapore, 22 April 2019