



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

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**ANNOUNCEMENT PURSUANT TO THE LISTING MANUAL OF  
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to previous announcements<sup>1</sup> and unaudited financial reports<sup>2</sup> on the loan dispute between 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Science and Technology Co., Ltd. (“**Zhongnong Huasheng**”) and Zhongyuan Bank Zhengzhou Branch (the “**Creditor**”).

**Updates to Progress**

Zhongnong Huasheng has received a notice from the People’s Court of Jinshui, Zhengzhou (the “**Court**”), providing an update on the legal proceedings.

Zhongnong Huasheng and its relevant personnel will undertake the following actions:

- ensure Zhongnong Huasheng and guarantors to declare property status within the timeframe;
- attend the Court within 10 days from the date of this announcement; and
- participate in mediation sessions facilitated by the Court, which will assist in negotiations between Zhongnong Huasheng and the Creditor to explore potential settlement solutions.

The Company will make further announcements for any material developments.

**Cautionary Statement**

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

**BY ORDER OF THE BOARD**

Guo Wenjun  
Executive Chairman and Chief Executive Officer  
19 May 2026

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<sup>1</sup> Announcements dated 11 August and 22 October 2025,

<sup>2</sup> Unaudited financial reports released on 14 November 2025, 13 February and 15 May 2026