



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 PURSUAN TO THE LISTING MANUAL OF  
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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**UPDATE ON DEBT MEDIATION**

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its subsidiary, Henan Zhongnong Huasheng Agricultural Technology Co., Ltd. (“**Zhongnong Huasheng**”), has received a court summon and property declaration notice (the “**Court notice**”) from the Xingyang People’s Court of the People’s Republic of China (the “**Court**”) in relation to a term loan repayment agreement between Xingyang Poverty Alleviation and Development Service Center (the “**Debtor**”) and Zhongnong Huasheng.

**Details of the Court notice**

1. Court Summons: Zhongnong Huasheng has been summoned to appear at the Execution Bureau of the Court on 27 January 2025, in connection with the case (Case No. (2025) Yu 0182 Execution No. 356).
2. Property Declaration Notice: The Court has ordered Zhongnong Huasheng to declare its current property situation and any changes in property status over the past year within the specified time frame, in accordance with Article 252 of the Civil Procedure Law of the People’s Republic of China.

The Company is currently assessing the basis and merits of the claims and will seek legal advice to determine the appropriate course of action.

**Potential Financial Impact**

Based on the procedural timeline under the Civil Procedure Law of the People’s Republic of China, it is expected that the Court’s judgment and any subsequent enforcement actions, if necessary, will take at least six months to conclude. During this period, the Company retains the opportunity to engage in mediation or settlement discussions with the Debtor. The company is actively assessing the impacts arising from any potential legal proceedings.

**Further Developments**

The Company will closely monitor the progress of the mediation and will make further announcements via SGXNet in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) as and when there are 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  
27 January 2025