



**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

**(Company Registration No. CT-140095)**

**(Registered in the Cayman Islands)**

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**APPOINTMENT OF MEMBER OF NOMINATING COMMITTEE**

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The board of directors of the Company (the “**Board**”) wishes to announce that Mr Chan Siew Wei is appointed a member of the Nominating Committee effective from 5 April 2023.

**By Order of the Board**

Foo Soon Soo (Ms)  
Company Secretary

4 April 2023