CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026 ("FY2026")

The Board of Directors (the "**Board**") of China Mining International Limited (the "**Company**") refers to its announcement dated 12 October 2026 regarding the application to Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time to hold its Annual General Meeting ("**AGM**") for the financial year ended 30 June 2026 ("**FY2026**"). On 22 October 2026, SGX RegCo rejected the Company's application as it is of the view that there are no extenuating reasons to grant the waiver.

The Board wishes to update shareholders that the auditor is finalising the mining rights valuation technical review. The Company will issue the FY2026 Annual Report and convene the AGM once ready.

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
23 October 2026