



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors of China Mining International Limited (the “**Company**”) wishes to announce the appointment of Mr. Danny Heng Hock Keong (Heng Hang Siong) as the Chief Financial Officer and Secretary of the Company, in place of Mr Yeo Tze Khern who has resigned as the Chief Financial Officer and Secretary, with effect from 19 May 2018.

Mr. Heng had over 20 years of experience as Chief Financial Officer and Finance Director in several Main-board and Catalist listed companies in Singapore and had held key executive and leadership positions in various industries. Mr. Heng graduated with a Bachelor of Business Administration (Finance and Investment Management) from the City University of New York and a Master of Science (Accounting and Information Management) from the Pace University, New York. Mr. Heng also graduated with a graduate certificate in international arbitration from NUS Law School, National University of Singapore. He is a Fellow Member and a Chartered Accountant with the Institute of Singapore Chartered Accountants and a Certified Public Accountant with the American Institute of Certified Public Accountants. He is also a member of the Institute of Management Accountants, Institute of Certified Internal Auditors and Singapore Institute of Directors. Mr. Heng was named the “Best CFO of the Year” for Singapore Corporate Awards 2011 by the Singapore Business Federation. Further details of the appointment of Mr Heng pursuant to Rule 704(7) of the Listing Manual will be announced separately.

Ms Foo Soon Soo remains as the Joint Company Secretary of the Company.

BY ORDER OF THE BOARD

Mr Li Bin
CEO and Executive Director
21 May 2018