CHINA MINING INTERNATIONAL LIMITED
中矿国际有限公司
(Incorporated in the Cayman Islands)
(Company Registration No. CT-140095)

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

The board of directors ("**Board**") of China Mining International Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 9 October 2026 submitted an application to the Singapore Exchange Regulation ("**SGX RegCo**") seeking an extension of time of two (2) months to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to hold its Annual General Meeting ("**AGM**") for FY2026 on or before 31 December 2026 (the "**Waiver**").

Upon receiving the decision of the Waiver application, the Company will make further announcements via SGXNet on the outcome of the Waiver application. The Company will announce the timeline regarding the despatch of the FY2026 AGM materials and AGM details in due course.

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
12 October 2026