



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Company Registration No. CT-140095)

(Registered in the Cayman Islands)

RECONSTITUTION OF BOARD COMMITTEES

The board of directors of the Company (the “**Board**”) wish to announce the reconstitution of the Board Committees of the Company effective from 1 September 2023 as follows:

Audit Committee

Mr Lim Han Boon

Mr Chan Siew Wei

Mr Dong Xincheng

Designation

Chairman

Member

Member

Nominating Committee

Mr Dong Xincheng

Mr Lim Han Boon

Mr Zhai Kebin

Designation

Chairman

Member

Member

Remuneration Committee

Mr Chan Siew Wei

Mr Lim Han Boon

Mr Dong Xincheng

Designation

Chairman

Member

Member

By Order of the Board

Foo Soon Soo (Ms)

Company Secretary

1 September 2023