CHINA MINING INTERNATIONAL LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the "**Board**") of China Mining International Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Fully Rich International Investment Limited 廣富國際投資有限公司 ("**Fully Rich**"), a wholly-owned subsidiary of the Company, was deregistered and dissolved with effect from 10 April 2026. Following the deregistration, Fully Rich ceased to be a subsidiary of the Company.

1. DEREGISTRATION OF FULLY RICH INTERNATIONAL INVESTMENT LIMITED

Fully Rich is a company incorporated in Hong Kong (Business Registration No. 63983954) that served solely as an investment holding vehicle and was dormant. Prior to the deregistration, the subsidiaries previously held by Fully Rich had been transferred to the Company by way of intra-group transfers, resulting in no change in the Company's effective interests in those subsidiaries. The deregistration was effected by way of voluntary deregistration of a defunct solvent private company under the Companies Ordinance (Cap. 622) of Hong Kong, and forms part of the Group's ongoing efforts to reduce operational costs and administrative burden.

The net asset value represented by the Company's shares in Fully Rich as at 10 April 2026 was HKD 0. The deregistration is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year.

2. OTHER INFORMATION

The deregistration, when aggregated with transactions completed in the past 12 months, constitutes a "non-discloseable transaction" under Rule 1006 of the Listing Manual.

None of the Directors or controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the deregistration, other than through their respective shareholdings (if any) in the Company.

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
28 August 2026