



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)
(Company Registration No. CT-140095)

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- (A) **APPOINTMENT OF INDEPENDENT DIRECTORS**
(B) **CESSATION OF MEMBER OF NOMINATING COMMITTEE**
(C) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

(A) Appointment of Independent Directors

Mr. Tay Meng Heng (“**Mr. Tay**”) and Mr. Seet Meng Wei, Javan (“**Mr. Javan Seet**”) has been appointed as the Independent Directors of the Company with effect from 27 September 2024 (“**Appointment**”).

Following the Appointment to the Board:

- a. Mr. Tay is appointed as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company; and
- b. Mr. Javan Seet is appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The Board has considered that Mr. Tay and Mr. Javan Seet is independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Rules**”). Accordingly, the Board has approved the appointment of Mr. Tay and Mr. Javan Seet as Independent Directors. The particulars of Mr. Tay and Mr. Javan Seet pursuant to the requirement of Rule 704(7) of the Listing Rules have been set out in a separate appointment announcement.

(B) Cessation of Member of Nominating Committee

Mr. Guo Wenjun has ceased as a member of the Nominating Committee of the Company with effect from 27 September 2024.

(C) Changes to the Composition of The Board and Board Committees

Consequent to the above changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 27 September 2024:

Board of Directors

Mr. Guo Wenjun, Executive Chairman and Chief Executive Officer
Mr. Tay Meng Heng, Lead Independent Director
Mr. Dong Xincheng, Independent Director
Mr. Seet Meng Wei, Javan, Independent Director
Ms. Li Shi, Non-Executive Director

Audit Committee

Mr. Tay Meng Heng, Chairman
Mr. Dong Xincheng
Ms. Li Shi
Mr. Seet Meng Wei, Javan

Nominating Committee

Mr. Dong Xincheng, Chairman
Mr. Tay Meng Heng
Ms. Li Shi
Mr. Seet Meng Wei, Javan

Remuneration Committee

Mr. Dong Xincheng, Chairman
Mr. Tay Meng Heng
Ms. Li Shi
Mr. Seet Meng Wei, Javan

By Order of the Board

CHINA MINING INTERNATIONAL LIMITED

Guo Wenjun
Executive Chairman and Chief Executive Officer
27 September 2024