



**CHINA MINING INTERNATIONAL LIMITED**  
(Incorporated in the Cayman Islands on 30 September 2004)  
(Company Registration Number: CT-140095)

**APPOINTMENT OF DEPUTY CHAIRMAN AND EXECUTIVE DIRECTOR  
- CLARIFICATION ON THE SHAREHOLDING INTERESTS OF MR. GUO WENJUN IN THE  
COMPANY**

The board of directors (the “**Board**”) of China Mining International Limited (the “**Company**”) refers to the Company’s previous announcement dated 29 April 2022 in relation to the appointment of Mr. Guo Wenjun as the deputy chairman and an executive director of the Company (the “**Announcement**”).

The Board wishes to clarify that Mr. Guo Wenjun does not have any direct or indirect shareholding interests in the Company. Accordingly, the section of the Announcement entitled “*Shareholding interest in the listed issuer and its subsidiaries?*” should read “No”, and the section of the Announcement entitled “*Shareholding Details*” should read “Nil”. This is consistent with the disclosure made on Page 36 of the annual report of the Company for the financial year ended 31 December 2021 which was published on 7 April 2022.

**BY ORDER OF THE BOARD  
CHINA MINING INTERNATIONAL LIMITED**

Mr. Zhai Kebin  
Executive Chairman and CEO  
6 May 2022