

**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands) (Company  
Registration No. CT-140095)**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of China Mining International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held by electronic means on 29 April 2022 (“**AGM**”) have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
<b>Ordinary Resolution 1</b> Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors’ Statement and Auditor’s Report	281,370,500	281,370,500	100%	-	-
<b>Ordinary Resolution 2</b> Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2022 and payment thereof on a quarterly basis in arrears	281,370,500	281,370,500	100%	-	-
<b>Ordinary Resolution 3</b> Re-election of Mr Chan Siew Wei as a Director	281,370,500	281,370,500	100%	-	-
<b>Ordinary Resolution 4</b> Appointment of Mr Guo Wenjun as a Director	281,370,500	281,370,500	100%	-	-

<b>Ordinary Resolution 5</b> Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	281,370,500	281,370,500	100%	-	-
<b>Ordinary Resolution 6</b> Authority to allot and issue shares	281,370,500	281,370,500	100%	-	-
<b>Ordinary Resolution 7</b> Renewal of the Share Buyback Mandate	69,145,500	69,145,500	100%	-	-

## (b) Retirement of Directors

Following the conclusion of AGM, the Company wishes to announce that:

- i) Mr Guo Yinghui had retired as the Chairman and an Executive Director of the Company pursuant to Article 86 of the Company's Constitution. Mr Guo Yinghui, who has served on the Board as the Chairman and an Executive Director since the incorporation of the Company, has indicated that he, as part of the succession plan and renewal process of the Board, will not seek a re-election so as to make way for Mr Zhai Kebin, the existing CEO and an Executive Director of the Company, to succeed him as the Chairman of the Board and for Mr Guo Wenjun to be appointed as the Deputy Chairman and an Executive Director of the Company. Mr Guo will also cease to be a member of the Nominating Committee ("**NC**")
- ii) Mr Ning Jincheng had retired as an Independent Director pursuant to Article 86 of the Company's Constitution. Mr Ning Jincheng, who has served on the Board for more than 9 years, has indicated that he will not seek a re-election so as to comply with the Code of Corporate Governance ("**Code**"), which, unless otherwise adequately explained by the Board, deems any independent director who serves for an aggregate period of more than 9 years to be not independent. Following his retirement, Mr Ning will also cease to be the Chairman of the NC, a member of the Audit Committee ("**AC**") and a member of the Remuneration Committee ("**RC**").

Upon the retirement of Mr Guo and Mr Ning, the Board will not be in compliance with the following provisions of the Code:-

- i) Provision 2.3 of the Code which requires non-executive directors to make up a majority of the Board
- ii) Provision 4.2 of the Code which requires the NC to comprise at least three (3) directors, the majority of whom, including the NC Chairman, are independent.
- iii) Provision 6.2 of the Code which requires the RC to comprise at least three (3) directors, all of whom are non-executive directors and the majority of whom, including the RC Chairman, are independent.
- iv) Provision 10.2 of the Code which requires the AC to comprise at least three (3) directors, all of whom are non-executive and the majority of whom, including the AC Chairman, are independent

The Board endeavours to comply with the above requirements as soon as possible and will make an announcement in due course on the re-constitution of the Board and the Board committees

**(c) Details of parties who abstained from voting**

<b>Name of Shareholder</b>	<b>No. of shares held</b>	<b>Resolution abstained</b>
Guo Yinghui	17,985,000	Ordinary Resolutions 7
KGI Securities (Singapore) Pte Ltd <sup>1</sup>	14,560,000	
Maybank Kim Eng Securities Pte Ltd <sup>2</sup>	179,680,000	
Dong Lingling	554,200	

<sup>1</sup> Mr Guo Yinghui is deemed to be interested in 14,560,000 shares held by his spouse, Mdm Feng Li, whose shares are registered in the name of KGI Securities (Singapore) Pte Ltd.

<sup>2</sup> The 179,680,000 Shares of China Focus International Limited (“**China Focus**”) are registered in the name of Maybank Kim Eng Securities Pte Ltd, out of which, 25,677,000 shares are held for China Focus as nominee of Profit Run Developments Limited (“**Profit Run**”). China Focus is an investment company incorporated in the British Virgin Islands on 25 November 2004, with Mr. Guo Yinghui and Mr. Guo Liang as its directors. As Mr. Guo Yinghui wholly owns China Focus and Profit Run is wholly-owned by a British national in trust for the benefit of Mr. Guo Yinghui, he and is therefore deemed to be interested in the 179,680,000 shares registered in the name of Maybank Kim Eng Securities Pte Ltd held for China Focus (for itself and as nominee of Profit Run).

**(d) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer at the AGM.

**(e) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.**

With his re-election as a Director of the Company, Mr Chan Siew Wei remains as Chairman of the RC and as member of the AC. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Ms Foo Soon Soo and Mr Ho Kok Weng  
Joint Company Secretaries

29 April 2022