



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

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**Court Summons on Loan Dispute**

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”) wishes to announce that its 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Science And Technology Co., Ltd (“**Zhongnong Huasheng**”), has received a court summons on 8 August 2025 from the Zhengzhou Jinshui District People’s Court (the “**Court**”) to appear in court on 19 August 2025 in connection with a loan dispute. The dispute involves a principal amount of RMB 3.9 million between Zhongyuan Bank Zhengzhou Branch (the “**Creditor**”) and Zhongnong Huasheng.

The Company will closely monitor the developments and make further announcements.

**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  
11 August 2025