



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

RETIREMENT OF MR LIM HAN BOON AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The board of directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Lim Han Boon will retire as an Independent Director of the Company with effect from 15 November 2023 to facilitate board renewal.

The Board expresses its great appreciation to Mr Lim Han Boon for his stewardship and invaluable contributions as an Independent Director. He has been instrumental in helping the Group navigate through difficult times and challenges. The Board extends its best wishes to him for all his future endeavors.

BY ORDER OF THE BOARD

Mr Zhai Kebin

CEO & Executive Chairman

15 November 2023