



**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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**RECONSTITUTION OF BOARD COMMITTEES**

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The board of directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the reconstitution of the Board Committees of the Company effective from 15 November 2023 as follows:

<u>Audit Committee</u>	<u>Designation</u>
Mr Chan Siew Wei	Chairman
Mr Dong Xincheng	Member
Ms Li Shi	Member
<u>Nominating Committee</u>	<u>Designation</u>
Mr Guo Wenjun	Chairman
Mr Chan Siew Wei	Member
Mr Dong Xincheng	Member
<u>Remuneration Committee</u>	<u>Designation</u>
Mr Chan Siew Wei	Chairman
Mr Dong Xincheng	Member
Ms Li Shi	Member

**BY ORDER OF THE BOARD**

Ms Foo Soon Soo

Mr Ho Kok Weng

Joint Company Secretaries

15 November 2023