

**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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**RESULTS OF THE ANNUAL GENERAL MEETING**

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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 on 29 June 2020 (“**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 2019 together with the Directors’ Statement and Auditor’s Report	99,070,500	99,070,500	100%	-	-
<b>Ordinary Resolution 2</b> Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2020 and payment thereof on a quarterly basis in arrears	99,070,500	99,070,500	100%	-	-

<b>Ordinary Resolution 3</b> Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	99,070,500	99,070,500	100%	-	-
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 4</b> Authority to allot and issue shares	99,070,500	99,070,500	100%	-	-
<b>Resolution 5</b> Renewal of the Share Buyback Mandate	48,845,500	48,845,500	100%	-	-

**(b) Details of parties who abstained from voting on any resolution(s)**

Name of Shareholder	No. of shares held	Resolution abstained
Guo Yinghui	17,985,000	<b>Ordinary Resolution 5</b> Renewal of Share Buyback mandate
KGI Securities (Singapore) Pte Ltd <sup>1</sup>	14,560,000	
Maybank Kim Eng Securities Pte Ltd <sup>2</sup>	17,680,000	

<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 and the 17,680,000 shares held by China Focus International Limited.

<sup>2</sup> China Focus International Limited is an investment company incorporated in the British Virgin Islands, with Mr Guo Yinghui as one of the directors, and its shares are fully owned by himself. Mr Guo Yinghui is therefore deemed to be interested in the shares held by China Focus International Limited. The shares of China Focus International Limited are registered in the name of Maybank Kim Eng Securities Pte Ltd. Mdm Feng Li is deemed to be interested in the 17,985,000 shares held by her spouse, Mr Guo Yinghui and the 17,680,000 shares held by China Focus International Limited.

**(c) Appointed Scrutineer**

Virtus Assure Pte Ltd was appointed Scrutineer at the AGM.

**BY ORDER OF THE BOARD**

Ho Kok Weng  
Foo Soon Soo  
Joint Company Secretaries

29 June 2020