

**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Rules**”), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 25 April 2025 (“**AGM**”) were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened at Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000 on Wednesday, 14 May 2025 at 3.00 p.m..

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s annual report dated 25 April 2025.

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

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors’ Statement and Report of the Auditors thereon.	51,161,900	50,818,700	99.33	343,200	0.67
<u>Resolution 2</u> To approve payment of Directors’ fee of S\$200,000 (FY2024: S\$200,000) for the financial year ending 31 December 2025 and the payment thereof on a quarterly basis in arrears.	51,161,900	50,818,700	99.33	343,200	0.67
<u>Resolution 3</u> To re-elect Mr. Tay Meng Heng ⁽¹⁾ , a Director retiring pursuant to Article 85(6) of the Memorandum and Articles of Association of the Company.	51,161,900	50,818,700	99.33	343,200	0.67

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Resolution 4</u> To re-elect Mr. Seet Meng Wei, Javan ⁽²⁾ , a Director retiring pursuant to Article 85(6) of the Memorandum and Articles of Association of the Company.	51,161,900	50,818,700	99.33	343,200	0.67
<u>Resolution 5</u> To re-elect Mr. Guo Wenjun ⁽³⁾ , a Director retiring pursuant to Article 86(1) of the Memorandum and Articles of Association of the Company.	51,161,900	50,818,700	99.33	343,200	0.67
<u>Resolution 6</u> To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	51,161,900	50,818,700	99.33	343,200	0.67
As Special Business					
<u>Resolution 7</u> Authority to allot and issue shares.	51,161,900	50,818,700	99.33	343,200	0.67

Notes:

- (1) Mr. Tay Meng Heng (“**Mr. Tay**”) was re-elected as a Director of the Company at the AGM pursuant to Article 85(6) of the Memorandum and Articles of Association of the Company. He will remain as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Tay to be independent for the purpose of Rule 704(8) of the Listing Rules.
- (2) Mr. Seet Meng Wei, Javan (“**Mr. Seet**”) was re-elected as a Director of the Company at the AGM pursuant to Article 85(6) of the Memorandum and Articles of Association of the Company. He will remain as the Independent Director, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Seet to be independent for the purpose of Rule 704(8) of the Listing Rules.
- (3) Mr. Guo Wenjun was re-elected as a Director of the Company at the AGM pursuant to Article 86(1) of the Memorandum and Articles of Association of the Company. He will remain as the Executive Chairman and Chief Executive Officer of the Company.

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Guo Wenjun
Executive Chairman and Chief Executive Officer
14 May 2025