



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

CLOSURE OF SINGAPORE ADMINISTRATIVE OFFICE

The Board of Directors (“**Board**”) of China Mining International Limited (the “**Company**”) wishes to inform that the Company’s administrative office at 8 Temasek Boulevard Suntec Tower 3 #42-00 Singapore 038988 will cease to function from 31 December 2023. All notices and correspondences will be directed to the Company’s China office at China Henan Province, Zheng Zhou City, Jin Shui District, Intersection of Zhong Wang Road and Zheng Guang North Street, Zhong Chuang Building 5 Floor Postal Code 450000.

BY ORDER OF THE BOARD
CHINA MINING INTERNATIONAL LIMITED

Mr Zhai Kebin
Executive Chairman & CEO
29 December 2023