



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

RECONSTITUTION OF BOARD COMMITTEES

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 12 March 2024 as follows:

Audit Committee

Mr Chan Siew Wei
Mr Dong Xincheng
Ms Li Shi

Designation

Chairman
Member
Member

Nominating Committee

Mr Dong Xincheng
Mr Chan Siew Wei
Mr Guo Wenjun

Designation

Chairman
Member
Member

Remuneration Committee

Mr Chan Siew Wei
Mr Dong Xincheng
Ms Li Shi

Designation

Chairman
Member
Member

**BY ORDER OF THE BOARD
CHINA MINING INTERNATIONAL LIMITED**

Ms Foo Soon Soo
Mr Ho Kok Weng
Joint Company Secretaries

12 March 2024