



## CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

### ANNOUNCEMENT

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#### RESOLUTION PASSED AT THE EXTRAORDINARY 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, the proposed resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 21 August 2015 was duly passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against	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 %
To approve the Proposed Share Consolidation	792,038,000	792,038,000	100	-	0

#### Abstention from voting

No party is required to abstain from voting on the resolution.

#### Scrutineer

Foo Kon Tan Advisory Services Pte Ltd was appointed Scrutineer for the EGM.

#### BY ORDER OF THE BOARD

Foo Soon Soo  
Yeo Tze Khern  
Joint Company Secretaries

8 September 2015