



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司
(Incorporated in the Cayman Islands)
(Company Registration No. CT-140095)

RESPONSE TO QUERY REGARDING TRADING ACTIVITY

The board of directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the questions raised by the Singapore Exchange Regulation (“**SGX RegCo**”) dated 04 September 2024 in relation to the trading activity in the Company’s shares on 04 September 2024.

The Board appends below its corresponding replies to the questions raised by SGX RegCo :

SGX RegCo’s Query 1:

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples. - If yes, the information shall be announced immediately.

The Company’s Response

The Company is not aware of any information not previously announced concerning the Company or the Group, and the Company has no undisclosed information that should be disclosed.

SGX RegCo’s Query 2:

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

The Company’s Response

The Company is not aware of any other possible explanation for the trading.

SGX RegCo’s Query 3:

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

The Company’s Response

The Company confirms that it is in compliance with the Listing Rules of the SGX-ST and in particular, Mainboard Rule 703.

BY ORDER OF THE BOARD

Mr Guo Wenjun
CEO & Executive Chairman

04 September 2024