

**CHINA MINING INTERNATIONAL LIMITED**  
(Incorporated in the Cayman Islands)  
Company Registration No. CT-140095

**ANNOUNCEMENT**

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**RESOLUTIONS PASSED AT THE ANNUAL 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, all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 15 May 2014 were duly passed by the shareholders of the Company at the AGM today.

Resolution 6 in respect of the renewal of the Share Buyback Mandate was put to vote by poll. The result of the poll on the resolution is set out below:

AGM Resolution No.	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Resolution 6</b> Renewal of the Share Buyback Mandate	648,227,000	100	-	-

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Yeo Tze Khern  
Joint Company Secretaries

Singapore, 30 May 2014