



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

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**ANNOUNCEMENT PURSUANT TO RULE 703 OF THE LISTING MANUAL OF  
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”) refers to previous announcements<sup>1</sup> and unaudited financial reports<sup>2</sup> regarding the loan dispute between the Company’s 63.11%-owned subsidiary, Henan Zhongnong Huasheng Agricultural Science and Technology Co., Ltd. (“**Zhongnong Huasheng**”) and Xingyang Poverty Alleviation and Development Service Center (the “**Center**”).

**Update on Outcome**

The Center has agreed to an asset-for-debt arrangement. Pursuant to the Enforcement Ruling issued by the Xingyang People’s Court, the seized fixed assets owned by Henan Zhongnong Huasheng Industrial Co., Ltd. (a 100%-owned subsidiary of Zhongnong Huasheng), including the sorting workshop, cold storage facilities, fruit and vegetable sorting lines, will be transferred to the Center in settlement of RMB 8,642,340 of the outstanding loan.

The Company will make further announcements as and when there are any material developments, including but not limited to the completion of the asset-for-debt arrangement and the settlement plan for the remaining loan after discussing with the Center.

**Cautionary Statement**

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

**BY ORDER OF THE BOARD**

Guo Wenjun  
Executive Chairman and Chief Executive Officer  
3 March 2026

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<sup>1</sup> Announcements dated 27 January, 19 February, 14 November and 28 November 2025.

<sup>2</sup> Unaudited financial reports released on 14 August, 14 November 2025, and 13 February 2026.