



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

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (“FY2024”)**

The Board of Directors (“**Board**”) of China Mining International Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the Company will:

- a) post the FY2024 annual report, sustainability report, proxy forms and AGM notice (“**AGM packages**”) on SGXNET and Company’s website before 30 April 2025, instead of 15 April 2025 as prescribed under Rule 707(2) of the SGX Listing Manual.
- b) despatch the AGM packages to shareholders on or shortly after 30 April 2025.
- c) hold its annual general meeting for FY2024 (“**AGM**”) on or before 30 May 2025, instead of 30 April 2025 as prescribed under Rule 707(1) of the SGX Listing Manual.

Quick updates on completed key milestones:

- 16 April 2025: FY2024 audit report was signed off.
- 17 April 2025: FY2024 annual report was signed off.
- 17 April 2025: FY2024 annual report was sent for printing and posting.

BY ORDER OF THE BOARD

Guo Wenjun
Executive Chairman and Chief Executive Officer
25 April 2025