



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Company Registration No. CT-140095)

(Registered in the Cayman Islands)

UPDATE ON APPLICATION FOR FURTHER EXTENSION OF TIME FOR THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE COMPANY (“AGM”) AND THE ISSUANCE OF ITS ANNUAL REPORT AND SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)

The Board of Directors (the “**Board**”) of the Company refers to the previous announcement made on 14 May 2024 with regards to the application for further extension of time for the holding of the AGM and the issuance of its annual report and sustainability report for FY2023.

The Board wishes to announce that the Singapore Exchange Regulation had informed the Company today that they are unable to grant the Company the Waivers as there are no extenuating reasons to grant the Waivers.

The Company will hold the FY2023 AGM as soon as practicable and will keep its shareholders promptly updated on the date of FY2023 AGM.

BY ORDER OF THE BOARD
CHINA MINING INTERNATIONAL LIMITED

Mr Guo Wenjun
Deputy Chairman and Executive Director
28 May 2024