

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

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 (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held on 27 April 2018 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors’ Statement and Auditor’s Report	81,004,475	80,99,350	99.98%	13,125	0.02%
Ordinary Resolution 2 Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2018	80,820,250	80,820,250	100.00%	0	0.00%

Ordinary Resolution 3 Re-election of Ms Dong Ling Ling, a Director retiring pursuant to Article 86(1) and (2) of the Company's Articles of Association	80,991,350	80,991,350	100.00%	0	0.00%
Ordinary Resolution 4 Re-election of Mr Lim Han Boon, a Director retiring pursuant to Article 86(1) and (2) of the Company's Articles of Association	80,991,350	80,991,350	100.00%	0	0.00%
Ordinary Resolution 5 Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	80,991,350	80,991,350	100.00%	0	0.00%
AS SPECIAL BUSINESS					
Resolution 6 Authority to allot and issue shares	80,991,350	80,991,350	100.00%	0	0.00%
Resolution 7 Renewal of the Share Buyback Mandate	30,766,350	30,766,350	100.00%	0	0.00%

(b) Details of parties who abstained from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 Renewal of Share Buyback mandate	Mr Guo Yinghui (Director)	17,985,000
	and his associates	
	- China Focus International Limited	17,680,000
	- Mdm Feng Li	14,560,000

The shares owned by Mdm Feng Li and China Focus International Limited are registered in the name of KGI Fraser Securities Pte Ltd and Maybank Kim Eng Securities Pte Ltd respectively.

(c) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

(d) Re-appointment of directors

Mr Lim Han Boon will upon re-election, remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will also continue as a member of the Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Yeo Tze Khern
Foo Soon Soo
Joint Company Secretaries

Singapore, 27 April 2018