

**CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands) (Company
Registration No. CT-140095)

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 16 April 2021 (“**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 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 2020 together with the Directors’ Statement and Auditor’s Report	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 2 Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2021 and payment thereof on a quarterly basis in arrears	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 3 Re-election of Mr Zhai Kebin as a Director	101,870,500	101,870,500	100%	-	-

Ordinary Resolution 4 Re-election of Ms Dong Lingling as a Director	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 5 Re-election of Mr Lim Han Boon as a Director	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 6 Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 7A Continuing in office by Mr Lim Han Boon as Independent Director (Tier 1 voting)	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 7B Continuing in office by Mr Lim Han Boon as Independent Director (Tier 2 voting)	51,645,500	51,645,500	100%	-	-
Ordinary Resolution 8A Continuing in office by Mr Ning Jincheng as Independent Director (Tier 1 voting)	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 8B Continuing in office by Mr Ning Jincheng as Independent Director (Tier 2 voting)	51,645,500	51,645,500	100%	-	-
Ordinary Resolution 9A Continuing in office by Mr Chan Siew Wei as Independent Director (Tier 1 voting)	101,870,500	101,870,500	100%	-	-
Ordinary Resolution 9B Continuing in office by Mr Chan Siew Wei as Independent Director (Tier 2 voting)	51,645,500	51,645,500	100%	-	-
Ordinary Resolution 10 Authority to allot and issue shares	101,870,500	101,870,500	100%	-	-

Ordinary Resolution 11 Renewal of the Share Buyback Mandate	51,645,500	51,645,500	100%	-	-
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(b) Details of parties who abstained from voting

Name of Shareholder	No. of shares held	Resolution abstained
Guo Yinghui	17,985,000	Ordinary Resolutions 7B, 8B, 9B and 11
KGI Securities (Singapore) Pte Ltd ¹	14,560,000	
Maybank Kim Eng Securities Pte Ltd ²	17,680,000	
Dong Lingling	554,200	Ordinary Resolutions 7B, 8B and 9B

¹ Mr Guo Yinghui is deemed to be interested in 14,560,000 shares held by his spouse, Mdm Feng Li, whose shares are registered in the name of KGI Securities (Singapore) Pte Ltd.

² China Focus International Limited is an investment company incorporated in the British Virgin Islands, and its shares are fully owned by himself. Mr Guo Yinghui is therefore deemed to be interested in the shares held by China Focus International Limited registered in the name of Maybank Kim Eng Securities Pte Ltd.

(c) Appointed Scrutineer

Virtus Assure Pte Ltd was appointed Scrutineer at the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

With his re-election as a Director of the Company, Mr Lim Han Boon remains as Chairman of the Audit Committee and as member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ho Kok Weng
Foo Soon Soo
Joint Company Secretaries

16 April 2021