



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

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

- (A) APPOINTMENT OF COMPANY SECRETARY**
(B) CHANGE OF SINGAPORE SHARE TRANSFER AGENT
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The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- a. Ms. Shirley Tan Sey Liy will be appointed as Company Secretary of the Company with effect from 1 June 2024; and
- b. B.A.C.S. Private Limited will be appointed as the Company’s Singapore Share Transfer Agent in place of the existing Singapore Share Transfer Agent, KCK CorpServe Pte. Ltd. with effect from 1 June 2024.

B.A.C.S. Private Limited is located at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

By Order of the Board
CHINA MINING INTERNATIONAL LIMITED

Guo Wenjun
Deputy Chairman & Executive Director
31 May 2024