



CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

PROFIT WARNING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Board of Directors (the “**Board**”) of China Mining International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, following a preliminary review of its unaudited financial statements for the financial year ended 31 December 2024 (“**FY2024**”), the Group is expected to report an increased loss for FY2024 as compared to the financial year ended 31 December 2023.

The increased loss for FY2024 is mainly attributable to the following:

- (a) The fair valuation loss recorded on the Group’s indirect investment in mining right granted by the relevant South African authority in respect of iron ore mine located in Thabazimbi district, Limpopo Province, South Africa.
- (b) Write off of bearer plants, right-of-use assets and property, plant and equipment; and
- (c) Substantial decrease in revenue.

The Company is still in the process of finalising the financial results of the Group for FY2024. Further details of the Group’s financial performance will be disclosed when the Company announces its unaudited financial results for FY2024 on or before 28 February 2025.

Cautionary Statement

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

BY ORDER OF THE BOARD

Guo Wenjun
Executive Chairman and Chief Executive Officer
26 February 2025