CHINA MINING INTERNATIONAL LIMITED

中矿国际有限公司

(Incorporated in the Cayman Islands)

(Company Registration No. CT-140095)

ANNOUNCEMENT PURSUANT TO THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the "**Board**") of China Mining International Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company has changed its financial year end from 31 December to 30 June. The change will take effect for the extended financial period ending 30 June 2026, resulting in an 18-month financial period from 1 January 2025 to 30 June 2026.

Timeline of Future Key Events

Latest occurrence date	Event
14 Feb 2026	Release unaudited quarterly financial report ended 31 Dec 2025
15 May 2026	Release unaudited quarterly financial report ended 31 Mar 2026
29 Aug 2026	Release unaudited financial report for the 18 months ended 30 Jun 2026
15 Oct 2026	Release Annual Report for the 18 months ended 30 Jun 2026
31 Oct 2026	Holding of Annual General Meeting
14 Nov 2026	Release unaudited quarterly financial report ended 30 Sep 2026
14 Feb 2027	Release unaudited quarterly financial report ended 31 Dec 2026

Comparative Financial Periods of Unaudited Financial Statements

	Quarterly data comparison		Year-to-date data comparison	
Latest occurrence date	**Financial period covered**	**Comparative period**	**Financial period covered**	**Comparative period**
14 Feb 2026	1 Oct 2025 to 31 Dec 2025 (3 months)	1 Oct 2024 to 31 Dec 2024 (3 months)	1 Jan 2025 to 31 Dec 2025 (12 months)	1 Jan 2024 to 31 Dec 2024 (12 months)
15 May 2026	1 Jan 2026 to 31 Mar 2026 (3 months)	1 Jan 2025 to 31 Mar 2025 (3 months)	1 Jan 2025 to 31 Mar 2026 (15 months)	1 Jan 2024 to 31 Dec 2024 (12 months)
29 Aug 2026	1 Apr 2026 to 30 Jun 2026 (3 months)	1 Apr 2025 to 30 Jun 2025 (3 months)	1 Jan 2025 to 30 Jun 2026 (18 months)	1 Jan 2024 to 31 Dec 2024 (12 months)
14 Nov 2026	1 Jul 2026 to 30 Sep 2026 (3 months)	1 Jul 2025 to 30 Sep 2025 (3 months)	1 Jul 2026 to 30 Sep 2026 (3 months)	1 Jul 2025 to 30 Sep 2025 (3 months)
14 Feb 2027	30 Sep 2026 to 31 Dec 2026 (3 months)	30 Sep 2025 to 31 Dec 2025 (3 months)	1 Jul 2026 to 31 Dec 2026 (6 months)	1 Jul 2025 to 31 Dec 2025 (6 months)

Rationale for the Change

1. Following the discontinuation of pomegranate planting business since 2025 due to uncontrollable external events, the Group has been actively pursuing and expanding into new business lines. The change in financial year end will enable the Company to better reflect the financial performance following the commencement of new business.
2. By shifting the audit and the holding of the Annual General Meeting to second half of the calendar year, the Company expects to achieve greater efficiency in planning its audit schedule because
   - there will be greater availability of external audit resources compared to the first quarter of the calendar year (when the majority of SGX-listed companies with a 31 December financial year end conduct their audits); and
   - the Company will be able to better allocate its internal resources for the auditing process by avoiding the major public holidays in Mainland China (primarily Chinese New Year) that occur in the first quarter.

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

18 December 2025