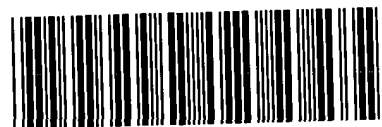


Amended Accounts

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2020
for
CNUC(UK) MINING CO. LTD**

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CNUC(UK) MINING CO. LTD

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for the Year Ended 31 December 2020**

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CNUC(UK) MINING CO. LTD

**Company Information
for the Year Ended 31 December 2020**

DIRECTORS:

R F SUN
T Ni
Y Zhang

SECRETARY:

Golden Intelligence Ltd

REGISTERED OFFICE:

113 Gloucester Place
Fly
London
W1U 6JR

REGISTERED NUMBER:

02996686

ACCOUNTANTS:

CEJR
80 Coleman Street
London
EC2R 5BJ

CNUC(UK) MINING CO. LTD

Report of the Directors for the Year Ended 31 December 2020

The directors present their report with the financial statements of the company for the year ended 31 December 2020.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of activities of head offices.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2020 to the date of this report.

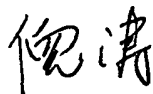
R F SUN

T Ni

Y Zhang

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
T Ni - Director

Date: 2021/10/27.....

CNUC(UK) MINING CO. LTD

Income Statement
for the Year Ended 31 December 2020

	31.12.20 \$	31.12.19 \$
TURNOVER	-	6,230
Administrative expenses	-	1,033,063
OPERATING LOSS and LOSS BEFORE TAXATION	-	(1,026,833)
Tax on loss	-	-
LOSS FOR THE FINANCIAL YEAR	-	(1,026,833)

The notes form part of these financial statements

CNUC(UK) MINING CO. LTD (Registered number: 02996686)

Balance Sheet
31 December 2020

	Notes	31.12.20 \$	31.12.19 \$
CURRENT ASSETS			
Cash in hand		1	1
CREDITORS			
Amounts falling due within one year	3	29,433	29,433
NET CURRENT LIABILITIES		<u>(29,432)</u>	<u>(29,432)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(29,432)</u>	<u>(29,432)</u>
CAPITAL AND RESERVES			
Called up share capital	1	1	1
Retained earnings	(29,433)	(29,433)	(29,433)
SHAREHOLDERS' FUNDS		<u>(29,432)</u>	<u>(29,432)</u>
		<u>(29,432)</u>	<u>(29,432)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements


CNUC(UK) MINING CO. LTD (Registered number: 02996686)

Balance Sheet - continued

31 December 2020

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on and were signed on its behalf by:



.....
T Ni - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 December 2020

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in fair value is recognised in profit or loss.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Functional and presentation currency

Items included in the financial statements of the Company are measured using the currency of the primary economic environment in which the Company operates ("the functional currency"). These financial statements are presented in US Dollars (\$), which is the Company's functional and presentation currency.

CNUC(UK) MINING CO. LTD

Notes to the Financial Statements - continued for the Year Ended 31 December 2020

2. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2019 - NIL).

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.20	31.12.19
	\$	\$
Other creditors	<u>29,433</u>	<u>29,433</u>

4. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption contained within paragraph 8(k) of FRS 101 and has not disclosed transactions entered into with wholly-owned Group entities.

5. PARENT AND ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is Rio Tinto Overseas Holdings Limited. The ultimate parent undertaking and controlling party is Rio Tinto plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Rio Tinto plc consolidated financial statements can be obtained from the registered office at 6 St James's Square, London, SW1Y 4AD or from the Rio Tinto website at www.riotinto.com.

CNUC(UK) MINING CO. LTD

**Detailed Profit and Loss Account
for the Year Ended 31 December 2020**

	31.12.20		31.12.19	
	\$	\$	\$	\$
Turnover				
Interest income		-		6,230
Expenditure				
Administrative Expenses	-		10,709	
Licences and insurance	-		2,008	
Repairs and renewals	-		990,913	
Accountancy	-		19,989	
Audit fee	-		9,444	
		-		1,033,063
NET LOSS		-		(1,026,833)

This page does not form part of the statutory financial statements