



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Beh Pur-Lin, Elaine (“**Ms Beh**”) as the Company Secretary of the Company with effect from 31 December 2016

Ms Wee Mae Ann has been appointed as the new Company Secretary of the Company with effect from 1 January 2017.

The Board would like to extend its appreciation to Ms Beh for her contribution to the Company during her tenure of office as Company Secretary.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

30 December 2016

This announcement has been prepared by CNMC Goldmine Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.