



Company Registration No.: 201119104K

CNMC Goldmine Recognised for Excellence in Shareholder Engagement at 2017 SIAS Investors' Choice Awards

SINGAPORE, 20 September 2017 – CNMC Goldmine Holdings Limited (“**CNMC**” or the “**Company**”) has been named winner of the 2017 Shareholder Communications Excellence Award (Small Cap Category) in recognition of its efforts to regularly reach out to the investment community, including retail investors.

This is the first time the award has been presented at the annual Securities Investors Association (Singapore) (“SIAS”) Investors' Choice Awards, which SIAS started in 2000 to acknowledge Singapore-listed companies with good corporate governance practices.

Nominees for the Shareholder Communications Excellence Award were assessed on their investor relations policy, ease of public access to corporate information, and frequency of engagement with shareholders. The assessment criteria is developed by SIAS and the NUS Business School's Centre for Governance, Institutions & Organisations.

CNMC meets shareholders once every three months at a dialogue session with retail investors to share its quarterly results. In addition, the gold producer also meets shareholders a week before its annual general meetings through an outreach organised by SIAS. The Company also holds results briefings every quarter for fund managers, analysts, high-net-worth individuals and the media.

Mr Chris Lim, CNMC's Chief Executive Officer, received the Shareholder Communications Excellence Award at the 18th SIAS Investors' Choice Awards ceremony held at Mandarin Orchard Singapore on 19 September 2017. Ms Sim Ann, Senior Minister of State at the Ministry of Culture, Community and Youth and the Ministry of Trade and Industry, was Guest-of-Honour at the event.

Mr Lim said: “We make it a point to have open communication with the investment community so that investors, both retail and institutional, can make informed decisions about our business. Doing so also allows us to gather useful feedback from shareholders so that we can better profile ourselves when we meet new investors or potential business partners.”

End



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Media & Investor Contact Information

WeR1 Consultants Pte Ltd
3 Phillip Street, #12-01, Royal Group Building
Singapore 048693
Tel: (65) 6737 4944
Frankie Ho - frankieho@wer1.net
Grace Yew - graceyew@wer1.net

About CNMC Goldmine Holdings Limited (Bloomberg: CNMC:SP; Reuters: CNMC.SI)

CNMC Goldmine Holdings Limited (the “Company”) is the first Catalist-listed gold mining company on the Singapore Exchange Securities Trading Limited (the “SGXST”). Headquartered in Singapore, the Company and its subsidiaries (the “Group”) started operations in 2006 and are principally engaged in the exploration and mining of gold and the processing of mined ore into gold dores.

The Group is focused on developing the Sokor Gold Field Project, located in the State of Kelantan, Malaysia. Spanning an area of 10km², the project has identified five gold deposit regions, namely Manson’s Lode, New Discovery, New Found, Sg. Ketubong and Rixen.

As at 31 December 2016, the Sokor Gold Field Project had JORC-compliant gold resources (inclusive of ore reserves) of 13.25 million tonnes at a grade of 1.5 g/t in the Measured, Indicated and Inferred categories for a total of 623,000 ounces. The project achieved its first gold pour on 21 July 2010.

On 24 February 2017, the Company completed the acquisition of a 51% stake in Pulai Mining Sdn. Bhd. (now renamed “CNMC Pulai Mining”), which is authorised to mine gold, iron ore and feldspar on an approximately 38.4km² brownfield site in Kelantan. CNMC Pulai Mining has 11 exploration and mining licences. The Company also owns KelGold Mining Sdn. Bhd., which has rights to explore for gold, iron ore and other minerals in two concession sites in Kelantan.

For more information on the Company, please visit www.cnmc.com.hk

This press release 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 Catalist. The Sponsor has not verified the contents of this press release.

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



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The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)