



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Company Registration No 201119104K)

SHARE AWARDS PURSUANT TO THE CNMC PERFORMANCE SHARE PLAN

Pursuant to Rule 704(32) of the SGX-ST Listing Manual Section B: Rules of Catalist, CNMC Goldmine Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following grant of share awards (“**Awards**”) pursuant to the CNMC Performance Share Plan:

- (a) Date of grant of Awards : 5 June 2018
- (b) Aggregate number of shares which are the subject of the Awards : 2,782,500
- (c) Market price of shares on the date of grant of Awards : S\$0.27
- (d) Vesting period of the Awards : 2,782,500 shares vest immediately on the date of grant of Awards
- (e) Number of shares which are the subject of the Awards granted to eligible participants are as follows:
 - (i) Employees of the Group : 2,782,500
 - (ii) Director of the Company : Nil
 - (iii) Controlling shareholders of the Company or their associates : Nil

An aggregate of 2,782,500 treasury shares held by the Company will be transferred to the eligible employees in satisfaction of the Awards.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

5 June 2018

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 Catalist. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).