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## TERMINATION OF THE CNMC PERFORMANCE SHARE PLAN

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The board of directors (the “**Board**”) of CNMC Goldmine Limited (the “**Company**”) refers to the Company’s announcement of 15 January 2018, wherein it was informed that the Company will be seeking a dual primary listing of its ordinary shares on the Main Board of the Stock Exchange of Hong Kong Limited (the “**SEHK**”) (the “**Proposed Listing**”).

In connection with the Proposed Listing, the Board wishes to inform that the CNMC Performance Share Plan Awards Committee, who administers the CNMC Performance Share Plan (the “**PSP**”), has approved the termination of the PSP with immediate effect and the Board has noted the said termination, as certain terms of the PSP is inconsistent with the Rules Governing the Listing of Securities on the SEHK.

As at 4 July 2018, there are no awards granted pursuant to the PSP that remains outstanding and unvested.

### **By Order of the Board**

Lim Kuoh Yang  
Chief Executive Officer

4 July 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.*

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