



---

## **NOTIFICATION ON THE RELEASE OF FINANCIAL RESULTS AND INVESTORS' DIALOGUE**

---

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to inform that the Company will be releasing its unaudited financial statements for the fourth quarter and full year ended 31 December 2018 (the “**Financial Results**”) on the SGXNET after the market closes on 26 February 2019.

The Company will be holding an investors’ dialogue session on 27 February 2019, at 3.00 p.m. at the Company’s office premises in relation to the Financial Results.

Please refer to the Company’s website ([www.cnmc.com.hk](http://www.cnmc.com.hk)) for registration and information in relation to the aforesaid investors’ dialogue session.

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

Lim Kuoh Yang  
Chief Executive Officer

15 February 2019

*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, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*