



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中冶金礦有限公司

(Company Registration No.: 201119104K)

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 twelve months ended 31 December 2019 (the “**Financial Results**”) on the SGXNET before the market opens on 21 February 2020.

The Company will be holding an investors' dialogue session on 21 February 2020, at 3.00 p.m. at the Company's office premises in relation to the Financial Results. As part of our precautionary measures against Coronavirus (COVID-19), attendees are required to take their temperatures and sign health and travel declarations before entering our premises. Your personal contact details and travel history will be recorded. Attendees who meet any of the following four conditions will not be allowed entry into our premises:

- 1) With body temperature of 37.6 degrees Celsius and above;
- 2) Returned from Mainland China in the past 14 days;
- 3) Have been in contact in the past 14 days with any person who is confirmed by Ministry of Health to have contracted COVID-19;
- 4) Have fever, flu or respiratory symptoms such as cough, runny nose, sore throat and shortness of breath.

Please refer to the Company's website (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

14 February 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

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

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).