



CNMC

**CNMC GOLDMINE HOLDINGS LIMITED**

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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## **PROFIT GUIDANCE ON THE UNAUDITED FINANCIAL RESULTS FOR THE FULL YEAR ENDED 31 DECEMBER 2021**

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The Board of Directors of CNMC Goldmine Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to inform shareholders of the Company that, based on a preliminary assessment of the Group’s unaudited financial results for the full year ended 31 December 2021 (“**FY2021**”), the Group expects to record a net profit after tax for FY2021 compared to a net loss after tax reported in the preceding financial year ended 31 December 2020 (“**FY2020**”).

The expected net profit after tax position for FY2021 is due to increased gold production and there being no material impairment expected compared to FY2020.

The Group is in the process of reviewing the financial results of all its business entities. Details of the Group’s performance will be disclosed when it releases its unaudited consolidated financial results for FY2021 on or before 28 February 2022.

**In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company (“Shares”) and to refrain from taking any action in relation to their Shares which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers.**

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

Lim Kuoh Yang  
Chief Executive Officer

11 February 2022

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*