



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中远金矿有限公司

(Co. Reg. No. 201119104K)  
(Incorporated in the Republic of Singapore)

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## NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FINAL AND SPECIAL DIVIDENDS

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of CNMC Goldmine Holdings Limited (the “**Company**”) will be closed from 5.00 p.m. on 14 May 2025 for the preparation of dividend payment.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 14 May 2025 will be registered to determine shareholders’ entitlement to the final one-tier tax exempt dividend of S\$0.004 per ordinary share and the special one-tier tax exempt dividend of S\$0.006 per ordinary share (collectively, the “**Final Dividend**”) for the financial year ended 31 December 2024.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 14 May 2025 will be entitled to the Final Dividend.

The payment of the Final Dividend will be made on 13 June 2025.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
30 April 2025

*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 Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

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