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## NOTICE OF BOOKS CLOSURE DATE

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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 on Wednesday, 31 December 2014 for the purpose of determining the entitlements of the Company’s shareholders to the first tax exempt (one-tier) interim dividend of S\$0.0015 per share. Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on Tuesday, 30 December 2014 will be registered to determine shareholders’ entitlements to the first tax exempt (one-tier) interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the ordinary shares in the capital of the Company as at 5.00 p.m. on Tuesday, 30 December 2014 will be entitled to the first tax exempt (one-tier) interim dividend.

The payment of the first tax exempt (one-tier) interim dividend will be made on 20 January 2015.

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

Lim Kuoh Yang  
Chief Executive Officer

18 December 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and 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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*