

## CNMC CNMC GOLDMINE HOLDINGS LIMITED

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

## EXTENSION OF MOVEMENT CONTROL ORDER BY THE GOVERNMENT OF MALAYSIA

The Board of Directors of CNMC Goldmine Holdings Limited (the "**Company**") refers to the announcement released by the Company on 18 March 2020 on the movement control order implemented by the Government of Malaysia (the "**Orde**r").

The Company wishes to update shareholders that the Government of Malaysia has made an announcement on 25 March 2020 to extend the effective period of the Order to 14 April 2020. As such, the Company's mining activities in Malaysia will remain closed until 14 April 2020.

At this stage, the Company is unable to quantify nor determine the extent of the financial impact of the Order, as extended to 14 April 2020, on earnings per share and net asset value per share of the Company for the financial year ending 31 December 2020. The Board will continue to monitor the evolving situation and will make the appropriate announcement(s) as and when there are material developments on this matter.

## By Order of the Board

Lim Kuoh Yang Chief Executive Officer

26 March 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).