

内色金礦、有限公司

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

EXTENSION OF MOVEMENT CONTROL ORDER 2.0 BY THE GOVERNMENT OF MALAYSIA

The board of directors (the "Board") of CNMC Goldmine Holdings Limited (the "Company") refers to the announcement released by the Company on 18 January 2021 relating to the Movement Control Order by the Malaysian Federal Government from 16 January 2021 to 26 January 2021 ("MCO 2.0").

The Company wishes to update shareholders that the Government of Malaysia has extended the effective period of MCO 2.0 to 4 February 2021. As such, the Company will continue to temporarily halt all production activities and operations, including ore material transfer, quarrying and mineral mining in Kelantan, until 4 February 2021 or until the approval from Malaysia's National Security Council is granted for permission to operate during MCO 2.0, whichever is earlier.

At this stage, the Company is unable to quantify nor determine the extent of the financial impact of MCO 2.0, as extended to 4 February 2021, on earnings per share and net asset value per share of the Company for the financial year ending 31 December 2021. 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

25 January 2021

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.

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