



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Company Registration No.: 201119104K)

NOTIFICATION ON THE RELEASE OF FINANCIAL RESULTS AND INVESTORS' DIALOGUE

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to inform that the Company will be releasing its unaudited financial statements for the second half and the financial year ended 31 December 2020 (the “**Financial Results**”) on the SGXNET on 28 February 2021.

The Company will be holding an investors’ dialogue session on 1 March 2021, at 3.00 p.m. via web conferencing.

Please refer to the Company’s website (www.cnmc.com.hk) for registration and information in relation to the aforesaid investors’ dialogue session.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

19 February 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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