



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中興金礦有限公司

(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 condensed interim financial statements for the half year ended 30 June 2022 (the “**Financial Results**”) on the SGXNET before the market opens on 12 August 2022.

The Company will be holding an investors’ dialogue session on 12 August 2022, at 3.00 p.m. via web conferencing in relation to the Financial Results.

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

2 August 2022

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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.