



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Company Registration No.: 201119104K)

CHANGE OF REGISTERED OFFICE

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to inform that with effect from 28 December 2022, the address of the registered office of the Company will be changed to 47 Scotts Road, #03-03 Goldbell Towers, Singapore 228233.

The following contact details of the Company will remain unchanged as follows:

Telephone : +65 6220 4621
Facsimile : +65 6220 1270
Email : info@cnmc.com.hk

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

21 December 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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.