



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF THE CHAIRPERSON OF THE NOMINATING COMMITTEE

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) refers to the announcement of 29 April 2022 (the “**Announcement**”) wherein it was disclosed that following the approval of Ms Gan Siew Lian’s continued appointment as independent director of the Company, the Nominating Committee (“**NC**”) was reconstituted with Ms Gan assuming the role of chairperson in place of Mr Tan Poh Chye Allan.

The Board wishes to inform that since the date of the Announcement, Mr Tan had continued carrying out duties as chairperson of the NC. The Board wishes to inform of the following re-designation of chairperson of the NC with effect from 18 August 2023:

Ms Gan Siew Lian	(Chairperson)
Mr Kuan Cheng Tuck	(Member)
Mr Tan Poh Chye Allan	(Member)

Ms Gan was the chairperson of the NC from 1 July 2012 to 1 January 2022. Mr Tan assumed the role of chairperson when Ms Gan was re-designated as Non-Independent Non-Executive Director on 1 January 2022.

The NC has assessed and is of the view that Ms Gan possesses the requisite qualification and experience to assume the chairmanship of the NC. The Board had further considered and accepted the recommendation of the NC in relation to the aforementioned re-designation.

For the avoidance of doubt, there is no change in the composition of the Board, Audit Committee and the Remuneration Committee of the Company.

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
18 August 2023

*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.