

CNMC CNMC GOLDMINE HOLDINGS LIMITED

々友全疏パ形伝司 (Co. Reg. No. 201119104K) (Incorporated in the Republic of Singapore)

PROFIT GUIDANCE FOR FULL YEAR ENDED 31 DECEMBER 2024 ("FY2024")

The Board of Directors (the "**Board**") of CNMC Goldmine Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group is expecting a significant overall improvement in its net profit for FY2024, as compared to the net profit recorded for the corresponding period ended 31 December 2023 ("**FY2023**").

The unaudited profit for FY2024 shows a significant improvement compared to FY2023, driven primarily by increased revenue from the sale of gold, as well as lead and zinc concentrate during the year.

The foregoing profit-guidance is based on a preliminary review of the Group's unaudited consolidated financial results for FY2024. Details will be disclosed when the Company releases the Group's unaudited consolidated financial results for FY2024 on or before 28 February 2025.

The Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons in doubt as to the action they should take are advised to consult their stockbroker, bank manager, solicitor, accountant or other professional advisers before trading or making any investment decision in the shares of the Company.

By Order of the Board

Lim Kuoh Yang Chief Executive Officer

21 January 2025

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