



**CNMC GOLDMINE HOLDINGS LIMITED**  
(Co. Reg. No. 201119104K)  
(Incorporated in the Republic of Singapore)

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## **APPOINTMENT OF FINANCE DIRECTOR**

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The Board of Directors (the “**Board**”) of CNMC Goldmine Holdings Limited (“**CNMC**” or the “**Company**”) wishes to announce the appointment of the Company’s Finance Director, Mr Lai Gin Nyap (“**Mr Lai**”) with effect from 1 July 2012.

Mr Lai, aged 43, has extensive corporate and senior management experience having previously held directorships and senior management positions with several public companies listed on the stock exchanges of Malaysia and Hong Kong and which are involved in the core business of leisure, gaming and property development. His past experience and focus of responsibilities included mergers & acquisitions, corporate finance, financial management and strategic planning. He had also led and managed numerous corporate exercises for public companies which are in the fields of resources, pharmaceuticals, manufacturing, food and agriculture.

Mr Lai holds a Bachelor in Accounting (Hons) degree from the University of Malaya and is a Chartered Accountant registered with the Malaysian Institute of Accountants.

Besides overseeing the accounting functions of the Company, Mr Lai will also be responsible for the Company’s strategic financial matters including merger and acquisitions transactions and financial policies.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
25 June 2012

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 28 October 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone: (65) 6229 8088.*