



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

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

PROMOTION TO CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) refers to the announcement of even date on the cessation of Ms Chen Yan as the Chief Financial Officer of the Company.

Further thereto, the Board wishes to announce that Mr Cheam Chee Chian (“**Mr Cheam**”), who is currently the Group Finance Manager of the Company, will be promoted as the Chief Financial Officer of the Company with effect from 28 March 2013. The Board has reviewed and considered the qualifications and work performance of Mr Cheam and is of the view that Mr Cheam is suitable to take over the responsibilities of Chief Financial Officer from Ms Chen Yan.

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
27 March 2013

*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.

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