
CHANGE OF NAME OF SUBSIDIARY AND ITS PRINCIPAL ACTIVITY

The board of directors of CNMC Goldmine Holdings Limited (“**CNMC**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the name of the Company’s 99.997% owned subsidiary, CMNM-Juyuan Mining Sdn. Bhd., has been changed to CNMC Development (M) Sdn. Bhd. (“**CNMC Development**”).

CNMC Development has been dormant since 2012 and following the change of name, its principal activity will be that of a property owner.

The aforesaid change of name and principal activity is in line with the Group’s proposed plan for CNMC Development to hold the Company’s proposed new headquarters which encompass hostel facilities for employees, in Kelantan State of Malaysia.



Artist impressions of the Group’s proposed new headquarters in Kelantan State of Malaysia

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

20 March 2014

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (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 Singapore Exchange Securities Trading Limited (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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