



**CNMC**  
**CNMC GOLDMINE HOLDINGS LIMITED**

申金礦有限公司

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

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## NOTICE OF BOOKS CLOSURE DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of CNMC Goldmine Holdings Limited (the “**Company**”) will be closed on Friday, 16 May 2014 for the purpose of determining the entitlements of the Company’s shareholders to the final one-tier tax exempt dividend of S\$0.001 per ordinary share of the Company (the “**Final Dividend**”) which was approved by shareholders at the Company’s annual general meeting on 28 April 2014. Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on Thursday, 15 May 2014 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 15 May 2014 will be entitled to the Final Dividend.

The payment of the Final Dividend will be made on 3 June 2014.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
30 April 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 Singapore Exchange Securities Trading Limited (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.*