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## STRIKING OFF OF DORMANT SUBSIDIARIES

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The Board of Directors of CNMC Goldmine Holdings Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”), wishes to inform that MCS Mining Group Sdn. Bhd. (“**MCS Mining**”) and CNMC-Nalata Mining Sdn. Bhd. (“**Nalata**”), have been voluntarily struck off in accordance with Section 550 of the Companies Act 2016 of Malaysia (the “**Striking Off**”).

Both MCS Mining and CNMC-Nalata have been dormant since 2009. As such, the Striking Off is not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the financial year ended 31 December 2018.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Striking Off.

### By Order of the Board

Lim Kuoh Yang  
Chief Executive Officer

28 January 2019

*This announcement has been prepared by CNMC Goldmine Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*