



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中冶金礦有限公司

(Company Registration No.: 201119104K)

NOTIFICATION ON THE RELEASE OF FINANCIAL RESULTS AND INVESTORS' DIALOGUE

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to inform that the Company will be releasing its unaudited financial statements for the third quarter and nine months ended 30 September 2019 (the “**Financial Results**”) on the SGXNET before the market opens on 12 November 2019.

The Company will be holding an investors’ dialogue session on 13 November 2019, at 3.00 p.m. at the Company’s office premises in relation to the Financial Results.

Please refer to the Company’s website (www.cnmc.com.hk) for registration and information in relation to the aforesaid investors’ dialogue session.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

1 November 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).