



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND FOR FILING OF ITS  
ANNUAL RETURN**

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The Board of Directors of CNMC Goldmine Holdings Limited (the “**Company**”) refers to the announcement of 24 March 2020 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

The Board wishes to announce that ACRA had on 26 March 2020, approved the Company’s application for an extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual return by 30 July 2020.

The Company will update shareholders on the outcome of the application to the SGX-ST in due course.

**By Order of the Board**

Lim Kuoh Yang  
Chief Executive Officer

26 March 2020

*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).*