



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

中色金礦有限公司

(Co. Reg. No. 201119104K)  
(Incorporated in the Republic of Singapore)

---

## **NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR DIVIDENDS**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of CNMC Goldmine Holdings Limited (the “**Company**”) will be closed from 5.00 p.m. on 3 August 2020 for the purpose of determining the entitlements of the Company’s shareholders to the final one-tier tax exempt dividend of S\$0.0020 per ordinary share and the special one-tier tax exempt dividend of S\$0.0040 per ordinary share for the financial year ended 31 December 2019.

Duly completed 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 3 August 2020 will be registered to determine shareholders’ entitlements to the final one-tier tax exempt dividend and the special one-tier tax exempt 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 3 August 2020 will be entitled to the final one-tier tax exempt dividend and the special one-tier tax exempt dividend.

The payment of the final one-tier tax exempt dividend and the special one-tier tax exempt dividend will be made on 14 August 2020.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
30 June 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 Catalist.*

*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).*