



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

PROFIT GUIDANCE FOR FULL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)

The Board of Directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group is expecting a significant overall improvement in its net profit for FY2023, as compared to the net profit recorded for the corresponding period ended 31 December 2022 (“**FY2022**”).

The improvement in unaudited profit for FY2023, in comparison to FY2022, is attributable in part to, *inter-alia*, the recognition of revenue generated from the sale of lead and zinc concentrate produced by the Group’s flotation plant in the Ulu Sokor concession, following receipt of the relevant export permit in mid-January 2023, as well as an increase in revenue from the sale of gold, during FY2023.

Shareholders’ attention is also drawn to the Company’s unaudited financial statements for the half year ended 30 June 2023.

The foregoing profit-guidance is based on a preliminary review of the Group’s unaudited consolidated financial results for FY2023. Details will be disclosed when the Company releases the Group’s unaudited consolidated financial results for FY2023 on or before 28 February 2024.

The Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons in doubt as to the action they should take are advised to consult their stockbroker, bank manager, solicitor, accountant or other professional advisers before trading or making any investment decision in the shares of the Company.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

29 January 2024

*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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