



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 condensed interim financial statements for the second half and the financial year ended 31 December 2023 (the “**Financial Results**”) on the SGXNET before the market opens on 23 February 2024.

The Company will be holding an investors' dialogue session on 23 February 2024, at 3.00 p.m. via web conferencing in relation to the Financial Results.

To register and obtain information regarding the upcoming investors' dialogue session, please visit the Company's website at www.cnmc.com.hk.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

15 February 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.*

The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

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