



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中远金矿有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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## CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND RECONSTITUTION OF THE BOARD COMMITTEES

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The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) refers to the announcements on 15 April 2024 relating to the resignation of Mr Kuan Cheng Tuck and Mr Tan Poh Chye Allan and the retirement of Dr Gan Siew Lian as Independent Directors of the Company, and the announcements on 30 April 2024 relating to the appointment of Mr Giang Sovann, Ms Keng Yeng Pheng and Ms Chooi Pey Nee as Independent Directors of the Company.

Following the aforesaid changes on the Board, the Board Committees will be reconstituted as follows:

### Audit Committee

Mr Giang Sovann	(Chairman)
Ms Keng Yeng Pheng	(Member)
Ms Chooi Pey Nee	(Member)

### Nominating Committee

Ms Keng Yeng Pheng	(Chairperson)
Mr Giang Sovann	(Member)
Ms Chooi Pey Nee	(Member)

### Remuneration Committee

Ms Chooi Pey Nee	(Chairperson)
Mr Giang Sovann	(Member)
Ms Keng Yeng Pheng	(Member)

The Board considers Mr Giang Sovann, Ms Keng Yeng Pheng and Ms Chooi Pey Nee to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Following the aforesaid changes, the composition of the Board shall be as follows:

Professor Lin Xiang Xiong @ Lin Ye	(Executive Chairman)
Mr Choo Chee Kong	(Executive Vice Chairman)
Mr Lim Kuoh Yang	(Executive Director and Chief Executive Officer)
Mr Giang Sovann	(Lead Independent Director)
Ms Keng Yeng Pheng	(Independent Director)
Ms Chooi Pey Nee	(Independent Director)

**By Order of the Board**

Lim Kuoh Yang  
Chief Executive Officer

30 April 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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

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