



PROFIT GUIDANCE FOR FULL YEAR ENDED 31 DECEMBER 2025 (“FY2025”)

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 FY2025, as compared to the net profit recorded for the corresponding period ended 31 December 2024 (“**FY2024**”).

The unaudited profit for FY2025 shows a significant improvement compared to FY2024, attributable to higher average realised prices for gold and silver, coupled with higher production output at both the CIL and flotation processing plants.

Shareholders’ attention is also drawn to the Company’s significant improvement in its profit reflected in its unaudited financial statements for the half year ended 30 June 2025.

The foregoing profit-guidance is based on a preliminary review of the Group’s unaudited consolidated financial results for FY2025. Details will be disclosed when the Company releases the Group’s unaudited consolidated financial results for FY2025 on or before 1 March 2026.

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 2026

*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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