

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

CONDITIONAL MOVEMENT CONTROL ORDER DECLARED BY THE GOVERNMENT OF MALAYSIA

The Board of Directors of CNMC Goldmine Holdings Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcements released by the Company on 18 March 2020, 26 March 2020, 11 April 2020 and 25 April 2020 on the movement control order implemented by the Government of Malaysia (the "Order").

The Group wishes to update shareholders that the Government of Malaysia made an announcement on 1 May 2020 to allow almost all economic sectors to re-open with conditions beginning 4 May 2020. Following the approval from Kelantan State Government to resume mining operation, the Group's mining activities at Sokor project in Malaysia has restarted from today, while adhering to all Standard Operating Procedures that has been determined by Ministry of Health Malaysia and other related agencies. Meanwhile, the Group will continue to halt all exploration activities until after the lifting of the Order.

The Board will continue to monitor the evolving situation and will make the appropriate announcement(s) as and when there are material developments on this matter.

By Order of the Board

Lim Kuoh Yang Chief Executive Officer

6 May 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.

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