CNMC
CNMC GOLDMINE HOLDINGS LIMITED
中国金矿控股有限公司

Shareholders approve CNMC Goldmine's transfer to the SGX Main Board

Shares to begin trading on SGX Main Board from 28 August 2026

SINGAPORE, 20 August 2026 – CNMC Goldmine Holdings Limited ("**CNMC**" or the "**Company**") announced yesterday that shareholders have voted overwhelmingly in support of the proposed transfer of its listing from Catalist to the Main Board of the Singapore Exchange Securities Trading Limited (the "**SGX Main Board**").

The resolution was passed at an extraordinary general meeting held on 19 August 2026, with 97.5% of votes cast in favour of the transfer. Shares of CNMC are expected to start trading on the SGX Main Board from 28 August 2026.

Mr Chris Lim, CEO of CNMC, said: "This vote is evidence that shareholders are backing what our numbers have already shown. Our earnings have grown more than tenfold since 2023. This came from our diversification into base metals production and the expansion of our gold processing capacity, not simply from rising gold prices. Moving up to the SGX Main Board is expected to widen the pool of investors who can ride with us as we push ahead with the next phase of underground development at our flagship Sokor gold field project."

The Company expects the SGX Main Board listing to lift its profile with investors both locally and overseas. SGX Main Board-listed companies typically attract broader coverage from research analysts. CNMC believes this will support a market valuation that better reflects its underlying value, along with improved trading liquidity.

The Company continues to invest in underground mining at its Sokor gold field project in Malaysia's Kelantan state to access higher-grade ore and boost production. An additional underground gold mining facility is under construction, while two new vertical shafts budgeted at US$12 million are on track for completion in 2027.

CNMC's move to the SGX Main Board is underpinned by a sustained improvement in financial performance. Earnings attributable to owners of the Company rose from US$4.1 million in 2023 to US$42 million in 2025. Last year alone, revenue nearly doubled to US$128.4 million from US$65.2 million the year before, while profit after tax rose to US$52.2 million from US$12.2 million in 2024.

For the first six months of 2026, CNMC turned in an after-tax profit of US$23.6 million and earnings attributable to owners of the Company of US$18.6 million, both up by close to 20% from a year earlier. It declared an interim dividend of 2 Singapore cents a share, which will be paid on 11 September 2026.

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CNMC was the first Catalist-listed gold producer on the Singapore Exchange, having commenced trading on 28 October 2011. It began as a gold explorer and producer, before diversifying into base metals production, including lead and zinc concentrates, in 2022.

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About CNMC Goldmine Holdings Limited
(Bloomberg: CNMC:SP; Reuters: CNMC.SI)

CNMC Goldmine Holdings Limited is the first Catalist-listed gold mining company on the Singapore Exchange. Headquartered in Singapore, the company and its subsidiaries started operations in 2006 and are engaged in the exploration and mining of gold and the processing of mined ore into gold doré bars.

The Group is focused on developing the Sokor Gold Field Project, located in the state of Kelantan, Malaysia. Spanning 10km^2, the project has identified five gold deposit regions, namely Manson's Lode, New Discovery, New Found, Sg. Ketubong and Rixen.

Besides gold, the Group also produces silver, lead and zinc at Sokor.

For more information, please visit www.cnmc.com.hk.

Media & Investor Contact

Frankie Ho
Outreach Communications (Singapore)
M: (65) 9858 7990
Email: frankie@outreachcomms.com

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*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.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.