

内色金礦、有限公司

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

COMPLIANCE WITH MALAYSIA'S MOVEMENT CONTROL ORDER 2.0

The board of directors (the "Board") of CNMC Goldmine Holdings Limited (the "Company", and together with its subsidiaries, the "Group") would like to inform shareholders that Kelantan state has been placed under the Movement Control Order by the Malaysian Federal Government from 16 January 2021 to 26 January 2021 ("MCO 2.0"), following a spike in Covid-19 cases in the state.

Under MCO 2.0, mining and quarrying sectors are not categorised as essential services. All permit / licence holders are therefore required to stop all production activities and operations including ore material transfer, quarrying and mineral mining, unless they have obtained permission from Malaysia's National Security Council ("NSC") to continue with such activities.

The Company has submitted an application to the NSC through the Ministry of International Trade and Industry for permission to operate during MCO 2.0. Until such approval from NSC is granted, the Company will stop all mining and processing activities in Kelantan for the duration of MCO 2.0.

At this stage, the Company is unable to quantify nor determine the extent of the financial impact of MCO 2.0 on earnings per share and net asset value per share of the Group for the financial year ending 31 December 2021. 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

18 January 2021

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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