



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

**EFFECTIVE DATE OF TRANSFER OF LISTING FROM CATALIST TO THE
MAIN BOARD OF THE SGX-ST**

The board of directors of CNMC Goldmine Holdings Limited (the “**Company**”) refers to the announcement dated 14 May 2026 in relation to the transfer of the Company’s listing (the “**Transfer**”) from Catalist to the Main Board of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the approval of the Transfer by the shareholders of the Company at the extraordinary general meeting held on 19 August 2026.

The Company is pleased to announce that the effective date of the Transfer is 28 August 2026. Trading of the Company’s shares on the Main Board of the SGX-ST will commence at 9.00 a.m. on 28 August 2026.

The appointment of PrimePartners Corporate Finance Pte. Ltd. as the Company’s sponsor will therefore cease on the effective date of the Transfer but they will continue thereafter as the Company’s compliance advisor. The Company wishes to thank PrimePartners Corporate Finance Pte. Ltd. for the support and guidance provided to the Company since its listing on 28 October 2011.

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
20 August 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 announcement, including the correctness of any of the statements or opinions made or reports contained in 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.