

CNMC GOLDMINE HOLDINGS LIMITED

(Company Registration No. 201119104K)
(Incorporated in the Republic of Singapore)

28 July 2026

Dear Shareholder

Notice of EGM and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming extraordinary general meeting ("**EGM**") of CNMC Goldmine Holdings Limited (the "**Company**") to be held at The SingPost Auditorium, Singapore Post Centre, 10 Eunos Road 8 #05-30, Singapore 408600 on Wednesday, 19 August 2026 at 3.00 p.m..

In line with the Group's sustainability efforts, we are implementing the use of electronic communications for the transmission of the circular to shareholders in relation to (1) the Proposed Transfer of the Listing of the Company from Catalist to the Main Board of the SGX-ST and (2) the Proposed Adoption of the New Share Issue Mandate (the "**Circular**"). The Circular will be available for download from SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at https://www.cnmc.com.hk/investor_relations.html. An Internet browser and PDF reader are required to view, download and print these documents from SGXNet or the Company's website.

If you wish to receive a printed copy of the Circular, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to us at the registered office of the Company at 47 Scotts Road, #03-03 Goldbell Towers, Singapore 228233 or email to info@cnmc.com.hk by 11 August 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

Wee Mae Ann
Company Secretary
CNMC Goldmine Holdings Limited

REQUEST FORM

To: CNMC Goldmine Holdings Limited

☐ Please send me/us a printed copy of the Circular

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/ Company Registration Number: _____

The shares are held by me/us under or through (please tick):

☐ CDP Securities Account

☐ Supplementary Retirement Scheme

Address: _____

Email (optional): _____

Signature(s): _____

Date: _____

IMPORTANT:

Please tick (✓) accordingly and fill in your details above. We regret that incomplete or improperly completed forms will not be processed.

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Affix
postage
stamp

CNMC GOLDMINE HOLDINGS LIMITED

(Company Registration No.201119104K)

47 Scotts Road

#03-03 Goldbell Towers

Singapore 228233

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3rd fold here

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