

次色金礦,有限公司

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

FURTHER EXTENSION OF MALAYSIA'S MOVEMENT CONTROL ORDER 2.0

The board of directors (the "Board") of CNMC Goldmine Holdings Limited (the "Company", together with its subsidiaries, the "Group") refers to its previous announcements made on 18 January 2021 and 25 January 2021 in relation to Malaysia's recently imposed movement control order ("MCO 2.0").

In light of the increasing number of daily Covid-19 cases across the country, the Malaysian Federal Government announced today that MCO 2.0 will be further extended to 18 February 2021 from 4 February 2021 for all states and territories except Sarawak. A detailed new standard operating procedure will be released by Malaysia's National Security Council ("**NSC**") and restrictions for MCO 2.0 will also be tightened.

The Company is still awaiting the outcome of its application to the NSC for the approval to operate during MCO 2.0. In the meantime, the Group will continue to cease all on-site activities in the state of Kelantan for the duration of the latest MCO 2.0.

At this stage, the Company is unable to quantify nor determine the extent of the financial impact of the MCO 2.0 on the earnings per share and net asset value per share of the Company 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

2 February 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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