



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

申逸金礦有限公司

**CNMC GOLDMINE HOLDINGS LIMITED**

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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## NOTICE OF BOOKS CLOSURE DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of CNMC Goldmine Holdings Limited (the “**Company**”) will be closed on Thursday, 28 August 2014 for the purpose of determining the entitlements of the Company’s shareholders to the interim one-tier tax exempt dividend of S\$0.0015 per share. Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on Wednesday, 27 August 2014 will be registered to determine shareholders’ entitlements to the interim one-tier tax exempt dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the ordinary shares in the capital of the Company as at 5.00 p.m. on Wednesday, 27 August 2014 will be entitled to the interim one-tier tax exempt dividend.

The payment of the interim one-tier tax exempt dividend will be made on 8 September 2014.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
11 August 2014

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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.*

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