

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

FURTHER EXTENSION OF MOVEMENT CONTROL ORDER BY THE GOVERNMENT OF MALAYSIA

The Board of Directors of CNMC Goldmine Holdings Limited (the "Company") and together with its subsidiaries (the "Group") refers to the announcements released by the Company on 18 March 2020 and 26 March 2020 on the movement control order implemented by the Government of Malaysia (the "Order").

The Group wishes to update shareholders that the Government of Malaysia made an announcement on 10 April 2020 to further extend the effective period of the Order to 28 April 2020. In compliance with the Order, the Group's mining activities in Malaysia will remain ceased until 28 April 2020.

Notwithstanding the above, the Group had applied to the Ministry of International Trade and Industry ("MITI") of Malaysia to consider allowing the Group's Sokor project to resume operation during the Order. However, the Board wishes to caution that there is no certainty or assurance, as at the time of this announcement, that the application to MITI will eventually be approved.

At this stage, the Group is unable to quantify the extent of the financial impact on the earnings per share and net asset value per share of the Company and of the Group for the financial year ending 31 December 2020 as a result of the Order which has led to the cessation of the Group's mining activities in Malaysia since 18 March 2020.

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

11 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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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