



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中远金矿有限公司

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE INTERIM AND SPECIAL DIVIDENDS

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of CNMC Goldmine Holdings Limited (the “**Company**”) will be closed from 5.00 p.m. on 1 September 2026 for the preparation of dividend payment.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 1 September 2026 will be registered to determine shareholders’ entitlement to the interim one-tier tax exempt dividend of S\$0.004 per ordinary share and the special one-tier tax exempt dividend of S\$0.016 per ordinary share (collectively, the “**Dividends**”) for the financial year ending 31 December 2026.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 1 September 2026 will be entitled to the Dividends.

The payment of the Dividends will be made on 11 September 2026.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer
24 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.