



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

申金礦有限公司

CNMC GOLDMINE HOLDINGS LIMITED
(Co. Reg. No. 201119104K)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Vincent Lim Bock Hui as the Secretary of the Company with effect from 11 June 2015.

Ms Beh Pur-Lin, Elaine has been appointed as the new Secretary of the Company with effect from 11 June 2015.

The Company would like to take this opportunity to thank Mr Vincent Lim Bock Hui for his past services.

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
11 June 2015

This announcement has been prepared by CNMC Goldmine Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.