

CNMC GOLDMINE HOLDINGS LIMITED

(Company Registration No. 201119104K)
(Incorporated in the Republic of Singapore)

15 April 2024

Dear Shareholder

AGM Notice and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting 2023 of CNMC Goldmine Holdings Limited (the “**Company**”) to be held at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Level 1, Hall 2, Singapore 609607 on Tuesday, 30 April 2024 at 3.00 p.m..

Annual Report 2023 and Circular

We have on the date of this letter published our annual report for the financial year ended 31 December 2023 (“**AR 2023**”), incorporating a circular therein dated 15 April 2024 in relation to the proposed renewal of the Company’s share purchase mandate.

In line with our sustainability practices, we are no longer sending you hard copies of our AR 2023. Instead, you can read or download our AR 2023 from SGXNet at <https://www.sgx.com/securities/company-announcements> or our corporate website at http://www.cnmc.com.hk/investor_relations.html. An Internet browser and PDF reader are required to view, download and print these documents from SGXNet or our corporate website.

If you wish to receive a printed copy of AR 2023 for this year, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to us at the registered office of the Company at 47 Scotts Road, #03-03 Goldbell Towers, Singapore 228233 or email to info@cnmc.com.hk by 22 April 2024.

Yours faithfully

Wee Mae Ann
Company Secretary
CNMC Goldmine Holdings Limited

REQUEST FORM

To: CNMC Goldmine Holdings Limited

Please send me/us a printed copy of the AR 2023

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/ Company Registration Number: _____

The shares are held by me/us under or through (please tick):

CDP Securities Account

Supplementary Retirement Scheme

Address: _____

Email (optional): _____

Signature(s): _____

Date: _____

IMPORTANT:

- (1) We regret that incomplete or improperly completed forms will not be processed.
- (2) By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.