



LINGJIN
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Lingbao Gold Company Ltd.
靈寶黃金股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 3330)

SUSPENSION OF TRADING

At the request of Lingbao Gold Company Ltd. (the “Company”), trading in the shares of the Company will be suspended from 11:50a.m. on 7 September 2007 pending for the issue of an announcement in relation to information which is price sensitive in nature.

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xu Gaoming, Mr. Wang Jianguo, Mr. Lu Xiaozhao and Mr. Jin Guangcai; three non-executive Directors, namely Mr. Xu Wanmin, Mr. Di Qinghua and Mr. Qi Guozhong; and four independent non-executive Directors, namely Mr. Ning Jincheng, Mr. Wang Yanwu, Mr. Niu Zhongjie and Mr. Zheng Jinqiao.

By order of the Board
Lingbao Gold Company Ltd.
Xu Gaoming
Chairman

Henan Province, the PRC
7 September 2007