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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)**

### **UNUSUAL PRICE & VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the share price and trading volume of the shares of Lingbao Gold Company Ltd. (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors of the Company (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the directors of the Company are:

Executive Directors: Xu Gaoming, Wang Jianguo, Lu Xiaozhao, Jin Guangcai, Liu Pengfei and Zhang Guo;

Non-Executive Directors: Wang Yumin; and

Independent Non-Executive Directors: Niu Zhongjie, Wang Han, Yan Wanpeng and Du Liping.

By order of the Board

**Lingbao Gold Company Ltd.**

**Lawrence Poon**

*Joint company secretary*

19 February 2009