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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)*

**(Stock code: 3330)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Lingbao Gold Company Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 April 2014 for the purpose of, among other matters, approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014.

By order of the Board  
**Lingbao Gold Company Ltd.**  
**Jin Guangcai**  
*Chairman*

Henan Province, the PRC  
15 April 2014

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Jin Guangcai, Mr. Zhang Guo and Mr. He Chengqun and four independent non-executive directors, namely Mr. Yang Dongsheng, Ms. Du Liping, Mr. Xu Qiangsheng and Mr. Han Qinchun.*