

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LINGJIN

灵 金

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)

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 Friday, 27 March 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the recommendation on payment of final dividend, if any.

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

Henan Province, the PRC
17 March 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Jin Guangcai, Mr. Qiang Shanfeng, Mr. Zhang Guo, Mr. He Chengqun and Mr. Zhou Yudao; one non-executive Director, namely Mr. Shi Yuchen; and four independent non-executive Directors, namely Mr. Yang Dongsheng, Ms. Du Liping, Mr. Han Qinchun and Mr. Xu Qiangsheng.