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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 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 Wednesday, 30 March 2016 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015, 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  
16 March 2016

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Jin Guangcai, Mr. Qiang Shanfeng, Mr. Ji Wanxin, Mr. Xing Jiangze, Mr. Zhang Guo, and Mr. Zhou Yudao; one non-executive Director, namely Mr. Shi Yuchen; and three independent non-executive Directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun and Mr. Wang Jiheng .*