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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 Friday, 29 April 2016 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 2016.

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

Henan Province, the PRC  
19 April 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 four independent non-executive directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.*