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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 Friday, 31 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, and considering the recommendation on payment of final dividend, if any.

By order of the Board
Lingbao Gold Company Ltd.
Chen Jianzheng
Chairman

Henan Province, the PRC
21 March 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chen Jianzheng, Mr. Wang Leo, Ms. Zhou Xing, Mr. Zhao Kun and Mr. Xing Jiangze; 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.