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## **Lingbao Gold Group Company Ltd.**

**靈寶黃金集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 3330)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) announces that with effect from 8 May 2019, Mr. Poon, Lawrence Chi Leung (“**Mr. Poon**”) has resigned as (i) the company secretary of the Company, (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative of the Company for accepting on the Company’s behalf service of process or notices required to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to personal reasons.

The Board is pleased to announce that, the Company has appointed Mr. Chui Man Lung Everett (“**Mr. Chui**”) as the company secretary of the Company and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 8 May 2019. Mr. Chui, graduated from the University of Southampton in the United Kingdom with an Honour degree in Business Economics & Accounting. Mr. Chui is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a member of the Institute of Chartered Accountants in England and Wales. He possesses over 30 years of solid experience in handling finance, accounting and corporate governance matters for listed companies.

The Board would like to extend its warm welcome to Mr. Chui.

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

Henan, the PRC, 7 May 2019

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Chen Jianzheng, Mr. Xing Jiangze, Ms. Zhou Xing, Mr. Zhao Kun and Mr. Wang Leo; two non-executive directors, namely Mr. Zhang Feihu and Mr. Shi Yuchen; and four independent non-executive directors, namely Mr. Yang Dongsheng, Mr. Han Qin Chun, Mr. Wang Jiheng and Mr. Wang Guanghua.*