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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)*

CLARIFICATION ANNOUNCEMENT RELATING TO THE BIOGRAPHY OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Lingbao Gold Group Company Ltd. (the “**Company**”) dated 15 November 2019 (the “**Announcement**”) in relation to the appointment of Mr. Zeng Xiangxin (“**Mr. Zeng**”) as an executive director of the Company with effect from 15 November 2019, where it was mentioned that save as disclosed in the Announcement, Mr. Zeng did not hold any directorship in other listed companies in the past three years.

The board of directors of the Company (the “**Board**”) would like to clarify that, in addition to the biography disclosed in the Announcement, Mr. Zeng was approved to act as a non-executive director of Bank of Tianjin Co., Ltd., a listed company on the Main Board of the Stock Exchange of Hong Kong Limited (stock code: 1578), with effect from 29 July 2016 until 15 June 2018.

Save for the clarification stated in this announcement, all other information in the Announcement remains unchanged.

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

Henan Province, the PRC, 20 November 2019

As at the date of this announcement, the Board of the Company comprises five executive directors, namely Mr. Chen Jianzheng, Mr. Xing Jiangze, Ms. Zhou Xing, Mr. Wang Leo and Mr. Zeng Xiangxin; Two non-executive directors, namely Mr. Zhang Feihu and Mr. Shi Yuchen; and four independent non-executive directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.