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LINGJIN

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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)
(Stock Code : 3330)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“the **Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1104, 11/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 1 December 2019.

All telephone and facsimile numbers will remain unchanged.

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

Henan, 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.