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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)**

## **RESIGNATION OF CHAIRMAN OF SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) hereby announces that given that the term of the sixth session of the Board and the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”) is about to expire and a new session of the Board and a new session of the Supervisory Committee shall be elected and established at the 2020 annual general meeting to be convened this year, Mr. Dai Weitao (“**Mr. Dai**”), Chairman of the Supervisory Committee, has tendered his resignation as the chairman and a supervisor of the sixth session of the Supervisory Committee with effect from 17 March 2021, due to his intention of serving as a director of the seventh session of the Board (whereas any director shall not hold concurrent office as a supervisor in accordance with relevant laws and regulations and the articles of association of the Company).

Mr. Dai has confirmed that he has no disagreements with the Board and the Supervisory Committee, and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude for the contributions that Mr. Dai has made to the Company during his tenure of office as the chairman of the Supervisory Committee.

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

Henan, the PRC, 17 March 2021

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