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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)

ANNOUNCEMENT ON THE RESOLUTIONS OF THE BOARD AND THE SUPERVISORY COMMITTEE

Reference is made to the announcement made by Lingbao Gold Group Company Ltd. (the “Company”) on even date in relation to the appointment and retirement of directors and supervisors and change of authorized representative. The terms of the seventh session of the Board and the seventh session of the Supervisory Committee of the Company commenced on 28 May 2021 and they held their respective first meeting on the same date, with the summary of resolutions of such meetings as follows:

According to the resolutions of the first meeting of the seventh session of the Board of the Company, Mr. Zeng Xiangxin was elected as the chairman of the Company; Mr. Xing Jiangze was elected as the deputy chairman of the Company and also the secretary to the Board; Mr. He Chengqun was appointed as the president of the Company; Mr. Dai Weitao, Mr. Wang Guodong, Mr. Wu Liming and Mr. Jian Zhanxun were appointed as the vice president of the Company, of which Mr. Wu Liming concurrently served as the chief financial officer of the Company; Mr. Zeng Xiangxin and Mr. Chui Man Lung Everett were appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; Mr. Chui Man Lung Everett was appointed as the company secretary; and Ms. Liu Yujun (劉昱君) was appointed as the securities affairs representative of the Company.

According to the resolution of the first meeting of the seventh session of the Supervisory Committee of the Company, Mr. Chen Jianzheng was elected as the chairman of the Supervisory Committee of the Company.

The above personnel had their term of office for 3 years.

This announcement is hereby made.

By order of the Board
Lingbao Gold Group Company Ltd.
Zeng Xiangxin
Chairman

Henan Province, the PRC,
28 May 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zeng Xiangxin, Mr. Xing Jiangze, Mr. He Chengqun, Mr. Dai Weitao and Mr. Wu Liming; two non-executive directors, namely Mr. Zhang Feihu and Mr. Wang Guanran; and four independent non-executive directors, namely Mr. Wang Guanghua, Mr. Wang Jiheng, Mr. Xu Rong and Mr. Tan Chong Huat.