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Lingbao Gold 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 AND APPOINTMENT OF SUPERVISORS

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**”).

RESIGNATION OF SUPERVISORS

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) hereby announces the resignation of Mr. Wang Guodong (“**Mr. Wang**”) as a chairman of the supervisory committee and an employee representative supervisor and the resignation of Mr. Jiao Xiaoxiao (“**Mr. Jiao**”) as an employee representative supervisors due to the changes in their work commitments with effect from 11 March 2019. Each of Mr. Wang and Mr. Jiao has confirmed that there are no disagreement with the Board and the supervisory committee and that there are no other matter in relation to their resignation that needs 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. Wang and Mr. Jiao has made to the Company during their tenure of office.

APPOINTMENT OF SUPERVISORS

Mr Jian Zhanxun (“**Mr. Jian**”) and Mr. Yang Shilei (“**Mr. Yang**”) has been elected as an employee representative supervisors by the Company employees with effect from 11 March 2019.

Mr Jian Zhanxun

Mr Jian, aged 45, a metallurgical engineer, graduated from HeNan Radio & Television University major in sales marketing. He obtained the master degree in business management from Kyrgyz National University in July 2011. From July 1994 to November 1995, Mr. Jian worked in the Military District Construction Engineering Company of Sanmenxia City, Henan Province. From November 1995 to November 2003, he worked in Lingbao City Gold Smelter and served as the team leader and assistant chief. Mr. Jian joined the Company in November 2003, from November 2003 to May 2007, he served as the deputy manager of the production and security department of the Company, from May 2007 to February 2013, he served as an executive director and deputy general manager of Full Gold Mining Limited Liability Company, a subsidiary of the Company. From February 2013 to January 2018, he was the manager of the planning and assessment department of the Company. Since February 2018, he served as an assistant to the chairman of the Company and the manager of the Company management department.

As at the date of this announcement, Mr Jian does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 Laws of Hong Kong).

As at the date of this announcement, save as disclosed herein, Mr Jian (a) has no other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) does not currently, nor did he in the past three years, held any directorship in other listed public companies; and (c) does not hold any other positions with the Company. The emolument of Mr Jian will be determine by the remuneration committee of the Company with reference to the level of responsibility, experience, the Company's performance and the market situation.

Other than those disclosed above, there are no other matters concerning Mr Jian that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

Mr Yang Shilei

Mr Yang, aged 35, an environmental engineer. He graduated from the Third Military Medical University in July 2007 and obtained the bachelor degree of clinical medicine. Mr Yang joined the Company in August 2008. From August 2008 to October 2012, he worked in the safety and environmental protection department of the Company and in October 2012, he is working in the securities legal department of the Company. Since May 2013, he served as the deputy manager of the securities legal department and is responsible for securities affairs and information disclosure.

As at the date of this announcement, Mr Yang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 Laws of Hong Kong).

As at the date of this announcement, save as disclosed herein, Mr Yang (a) has no other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) does not currently, nor did he in the past three years, held any directorship in other listed public companies; and (c) does not hold any other positions with the Company. The emolument of Mr Yang will be determine by the remuneration committee of the Company with reference to the level of responsibility, experience, the Company's performance and the market situation.

Other than those disclosed above, there are no other matters concerning Mr Yang that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

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

Henan, the PRC, 11 March, 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; one non-executive Director, namely Mr. Shi Yuchen; and four independent non- executive Directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.