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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 with limited liability)

(Stock code: 3330)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the recommendation on payment of final dividend, if any.

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

Henan Province, the PRC
19 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.