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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
RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhao Kun resigned as an executive director of the sixth session of the Board and a member of the strategic committee of the Company due to personal commitments with effect from 23 July 2019.

The board (“**Board**”) and of directors (“**Directors**”) of Lingbao Gold Group Company Ltd. hereby announces that due to personal commitments, Mr. Zhao Kun (“**Mr. Zhao**”) has resigned as an executive director of the sixth session of the Board and a member of the strategic committee of the Company. In accordance with the requirements of the articles of association of the Company, the resignation of Mr. Zhao will take effect from 23 July 2019.

The resignation of Mr. Zhao will cause the number of members of the Board to become less than the quorum specified under the articles of association of the Company, but the Board will continue to operate as usual. In the meantime, the Board will identify a suitable candidate to fill the vacancy due to the resignation of Mr. Zhao as soon as possible. Mr. Zhao has confirmed that there is no disagreement between him and the Board and that there are no other matters in relation to his resignation as the foresaid positions that need to be brought to the attention of the shareholders of the Company.

Mr. Zhao had always been diligent and committed to his work throughout his terms of office of the above positions and made significant contributions to the development of the Company. The Board would like to express its sincere gratitude for the contributions that Mr. Zhao has made to the Company during his tenure of office.

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

Henan, the PRC, 23 July 2019

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. Wang Leo; 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.