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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)**

## **AMENDMENTS TO THE IMPLEMENTATION RULES OF THE STRATEGY COMMITTEE**

The board of directors of Lingbao Gold Group Company Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) (the “**Board**”) hereby announces that in order to improve the environmental, social and governance (the “**ESG**”) structure of the Company, the Board approved the amendments to the implementation rules of the strategy committee of the Board (the “**Implementation Rules**”) on 16 February 2022, pursuant to which the strategy committee of the Board is responsible for the Company’s ESG strategy and supervision, and reports the same to the Board.

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

Lingbao City, Henan Province, the PRC  
17 February 2022

*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.*