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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 Tuesday, 15 March 2022 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of final dividend, if any.

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

Henan Province, the PRC  
3 March 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.*