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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 Monday, 16 August 2021 for the purpose of, *inter alia*, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

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

Henan, the PRC, 4 August 2021

As at the date of this announcement, the Board of the Company 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. Xu Rong, Mr. Wang Jiheng, Mr. Wang Guanghua and Mr. Tan Chong Huat.