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LINGJIN

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**Lingbao Gold Company Ltd.**

**靈寶黃金股份有限公司**

*(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 Company Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2013 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013.

By order of the Board  
**Lingbao Gold Company Ltd.**  
**Jin Guangcai**  
*Chairman*

Henan, the PRC, 16 August 2013

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jin Guangcai, Mr. Liu Pengfei, Mr. Zhang Guo and Mr. He Chengqun; two non-executive Directors, namely Mr. Wang Yumin and Mr. Yang Liening; and four independent non-executive Directors, namely Mr. Yan Wanpeng, Ms. Du Liping, Mr. Han Qinchun and Mr. Xu Qiangsheng.*