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瑞金礦業
Real Gold Mining Limited

REAL GOLD MINING LIMITED

瑞金礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 246)

RESIGNATION OF JOINT COMPANY SECRETARY

Ms. Yu Lulu (“**Ms. Yu**”) has resigned as the Joint Company Secretary of the Company with effect from 1 December 2011. Mr. Leung Wai Chiu, Albert, the other Joint Company Secretary of the Company, will continue to act as the Company Secretary of the Company.

The board of directors (“**Board**”) of Real Gold Mining Limited (“**Company**”) announces that Ms. Yu has resigned as the Joint Company Secretary of the Company with effect from 1 December 2011.

Ms. Yu has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Upon Ms. Yu’s resignation, Mr. Leung Wai Chiu, Albert, the other Joint Company Secretary of the Company who meets the requirements of a company secretary under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to act as the Company Secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her valuable contribution to the Company during her tenure of office with the Company.

By the order of the Board
Real Gold Mining Limited
Lu Tianjun
Chairman

Hong Kong, 2 December 2011

As at the date hereof, the executive directors of the Company are Mr. Lu Tianjun (Chairman), Mr. Ma Wenxue, Mr. Cui Jie and Mr. Li Qing; and the independent non-executive directors of the Company are Mr. Li Xiaoping, Mr. Zhao Enguang and Mr. Yang Yicheng.