

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **REAL GOLD MINING LIMITED**

**瑞 金 礦 業 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 246)**

### **DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT**

The board of directors of Real Gold Mining Limited announces that the publication of the interim results of the Company for the six months ended 30 June 2016 will be delayed until around the end of September 2016 and there will be corresponding delay in the dispatch of the 2016 interim report.

### **DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT**

Reference is made to the announcement of the Real Gold Mining Limited (the “**Company**”) dated 17 August 2016 in which it was announced that a meeting of the board of directors (the “**Board**”) would be held at 11 a.m. on Wednesday 31 August 2016 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 (“**2016 Interim Results**”) and their publication.

There has been a major change in the Board after the annual general meeting held on 30 June 2016. The Board believes that it is more appropriate to delay the publication of 2016 Interim Results of the Company, as the current directors need more time to understand the operations and the finance of the Company and its subsidiaries. In view of the above, in the board meeting held on 31 August 2016, it was resolved that the publication of 2016 Interim Results would be delayed until around the end of September 2016. The dispatch of 2016 interim report will also be delayed as a result.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to:

- (a) publish the 2016 Interim Results on a date not later than two months after the end of the first six months of the financial year, that is, by 31 August 2016 (Rule 13.49(6) of the Listing Rules); and
- (b) dispatch the 2016 interim report to every member and every other holder of its listed securities (not being bearer securities) on a date not later than three months after the end of the first six months of the financial year, that is, by 30 September 2016 (Rule 13.48(1) of the Listing Rules).

The delay in the publication of the 2016 Interim Results and the dispatch of the 2016 interim report constitute breaches of the Listing Rules.

### **SUSPENSION OF TRADING**

Trading in the shares of the Company will remain suspended pending the fulfillment of the conditions prescribed by the Stock Exchange for the resumption of the trading as disclosed in the Company’s announcement dated 30 March 2012 and the cancellation of the trading suspension directed by the Securities and Futures Commission as disclosed in the Company’s announcement dated 28 June 2016.

By order of the Board  
**Real Gold Mining Limited**  
**Leung Wai Chiu, Albert**  
*Company Secretary*

Hong Kong, 31 August 2016

*As at the date of this announcement, the Executive Directors are Mr. Wang Chunqi and Mr. Sean Zhang; and the Independent Non-executive Director is Mr. Liu Aiguo.*