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REAL GOLD MINING LIMITED

瑞 金 礦 業 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 246)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) announces that with effect from 12 December 2016 Mr. Leung Wai Chiu, Albert’s role as the company secretary of the Company was terminated and he has ceased to act as an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”).

The Board is pleased to announce that with effect from 12 December 2016, Ms. Lui Lai Chun (“Ms. Lui”), the accounting manager of the Company, has been appointed as the company secretary and an Authorised Representative.

Ms. Lui joined the Company on 12 October 2011. Ms. Lui graduated from Griffith University in Australia with a bachelor of commerce degree in accountancy and applied finance and has been a member of Certified Public Accountants of Australia since February 2014 and a member of The Hong Kong Institute of Certified Public Accountants since March 2015. Over the course of her career, Ms. Lui has accumulated 10 years of extensive experience in accounting, auditing, finance and general administration.

By Order of the Board
Real Gold Mining Limited
Lu Chunxiang
Chairman

Hong Kong, 20 December 2016

As at the date of this announcement, the executive directors are Mr. Lu Chunxiang, Mr. Sean Zhang, Mr. Li Feng, Mr. Li Zenghu, Mr. Wang Chunqi, Mr. Shao Jiulin and Mr. Kirk Vincent Wiedemer; and the independent non-executive directors are Mr. Liu Aiguo, Ms. Zhang Hui, Ms. Ge Huiyun and Mr. Guo Honggang.