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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) announces that Ms. Lui Lai Chun (“Ms. Lui”) has tendered her resignation as the company secretary and authorized representative of the Company with effect from 7 March 2020.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary and authorized representative caused by the resignation of Ms. Lui, and will publish further announcement once such appointment is confirmed.

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

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

Hong Kong, 6 March 2020

As at the date of this announcement, the executive directors are Mr. Lu Chunxiang (Chairman), Mr. Li Feng, Mr. Ren Yancheng, Mr. Guo Honggang and Mr. Kirk Vincent Wiedemer; and the independent nonexecutive directors are Mr. Liu Aiguo and Ms. Wang Xu.