



## **Sino Gold Mining Limited**

(Incorporated in New South Wales, Australia with limited liability)  
**(STOCK CODE: ASX:SGX, SEHK: 1862)**

(a company incorporated in New South Wales, Australia with limited liability  
under the Australian Corporation Act 2001 (Commonwealth of Australia))

### **Suspension and Resumption Announcement**

Sino Gold Mining Limited (the "Company") has published an announcement in relation to Jinfeng February Production on the Exchange's website on 29 January 2008 at 8:23 a.m..

At the request of the Company, trading in its securities has been suspended today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company's securities with effect from 2:30 p.m. today.

By Order of the Board  
SINO GOLD MINING LIMITED  
Ivo Polovineo  
Company Secretary

As at the date of this announcement, the directors of Sino Gold Mining Limited are:

**Executive directors:**

Mr. Jacob Klein  
Mr. Hanjing Xu

**Independent non-executive directors:**

Mr. James Edward Askew  
Mr. Peter William Cassidy  
Mr. Brian Henry Davidson  
Mr. Peter John Housden

**Non-executive directors:**

Mr. James William D'Altera Dowsley  
Mr. Jianguo Zhong

29 January 2008