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**sino**gold

**SINO GOLD MINING LIMITED**

**澳華黃金有限公司\***

*(incorporated in the 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 Corporations Act 2001 (Commonwealth of Australia))*

3 March 2008

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Sino Gold Mining Limited (the "Company") wishes to announce the resignation of Mr. Zhong Jianguo as Non-Executive Director of the Company with effect from 3 March 2008.

Mr. Zhong has resigned from the Board due to personal commitments. Mr. Zhong has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that he considers need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Zhong for his contribution to the Company during his tenure of service.

By Order of the Board  
**SINO GOLD MINING LIMITED**

**James Edward Askew**  
*Chairman*

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

**Executive directors:**

Mr. Jacob Klein

Mr. Hanjing Xu

**Non-executive director:**

Mr. James William D'Altera Dowsley

**Independent non-executive directors:**

Mr. James Edward Askew

Mr. Peter William Cassidy

Mr. Brian Henry Davidson

Mr. Peter John Housden

*\* for identification purposes only*