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



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))

19 May 2008

SINO GOLD NOT IMPACTED BY EARTHQUAKE SINO GOLD SUPPORTS CHINA EARTHQUAKE RELIEF EFFORT

Sino Gold Mining Limited is pleased to report that its operations and workforce in China have not been directly impacted by the country's devastating earthquake disaster.

In response to the earthquake Sino Gold has announced a donation of approximately A\$100,000 in essential equipment to the earthquake relief effort.

More details are included in the attached announcement.

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:Independent non-executive directors:Mr. Jacob KleinMr. James Edward AskewMr. Hanjing XuMr. Peter William CassidyNon-executive director:Mr. Brian Henry DavidsonMr. Thomas David McKeithMr. Peter John Housden

* for identification purposes only





19 May 2008

SINO GOLD NOT IMPACTED BY EARTHQUAKE SINO GOLD SUPPORTS CHINA EARTHQUAKE RELIEF EFFORT

Sino Gold Mining Limited is pleased to report that its operations and workforce in China have not been directly impacted by the country's devastating earthquake disaster.

In response to the earthquake Sino Gold has announced a donation of approximately A\$100,000 in essential equipment to the earthquake relief effort.

The equipment included 70 portable gas power generators, 200 sets of hand torches and 70 megaphones, which will be sent to Chengdu by chartered plane along with an emergency rescue team of 10 employees led by a senior Sino Gold executive.

In addition to this, Sino Gold CEO Mr Jake Klein has extended an appeal to individuals within the company to provide donations.

"This disaster has deeply shocked Sino Gold's 1,600 employees and contractors in China and Australia," Mr Klein said.

"We are fortunate to be in a position to contribute to the earthquake relief effort both financially and through our employees' expertise.

"While the magnitude of the damage is difficult to contemplate, we have sought to provide our assistance in the most meaningful and beneficial manner possible."

For further information regarding Sino Gold please contact:

Investor Enquiries:	Jake Klein, CEO or Roger Howe, Investor Relations
	+61 2 8259 7000, info@sinogold.com.au
Media Enquiries:	Kate Kerrison +61 2 6746 3221, <u>kate@katekerrison.com.au</u>