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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))*

17 July 2008

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Sino Gold Mining Limited (the “Company”) is pleased to advise the appointment of Mr. Liangang Li (“Mr. Li”) as a non-executive director of the Company with effect from 16 July 2008.

Mr. Li, aged 44, was appointed President and CEO of Sino Mining International Ltd in May 2006 (a subsidiary of China Minmetals Group). He has been involved in the non-ferrous metal industry for over 20 years and joined the China Minmetals Group in 1987. Mr Li was seconded overseas from 1993 to 1999 to head up that group’s Business Development unit with exposure to the minerals industry in Australia, Mexico and USA.

Mr Li has over 15 years experience in senior managerial positions in the resources sector and is currently also the Vice General Manager of Minmetals Aluminium Company Limited and director of its four subsidiaries – Minmetals Non-ferrous Lianyungang Company Limited, Sino Mining Australia Pty Ltd, Sino Mining Trading Pty Ltd and Sino Nickel Pty Limited. Sino Mining International Limited currently holds a 3.9% shareholding interest in the Company.

Commenting on the appointment, Sino Gold’s Chairman James Askew said:

“I welcome Mr. Li and am confident that he will be a valuable addition to Sino Gold’s Board with his extensive knowledge of the mining industry in China, the world’s largest gold producing country.”

Save as disclosed above and as far as the Board is aware, Mr. Li does not have any relationship with other directors, senior management or substantial

or controlling shareholders of the Company. He has not been a director in any other listed company in the past three years.

Mr. Li does not have interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance. There is no service contract entered into between Mr. Li and the Company. Pursuant to the Company's Constitution, Mr. Li will hold office for a maximum of three years and will then retire at an annual general meeting, but will be eligible for re-election. Mr. Li will receive remuneration of A\$85,000 per annum for serving as a non-executive director of the Board of the Company. Such remuneration is subject to review by the Board from time to time pursuant to the power given to it under the Constitution of the Company.

Save as disclosed herein, there are no other matters relating to the above appointment of director that need to be brought to the attention of shareholders of the Company nor any information to be disclosed pursuant to the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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. Thomas David McKeith

Mr. Liangang Li

**Independent non-executive directors:**

Mr. James Edward Askew

Mr. Peter William Cassidy

Mr. Brian Henry Davidson

Mr. Peter John Housden

*\* for identification purposes only*