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## **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))*

### **GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

The board of directors ("**Board**") of Sino Gold Mining Limited ("**Sino Gold**") hereby advises that it has issued a total of 450,000 share options ("**Options**") to qualifying employees to subscribe for ordinary shares ("**Shares**") of the Company pursuant to its Executive and Employee Option Plan, subject to acceptance by the grantees. Details of the Options granted are as follows:

Effective date of grant: **	28 January 2009	13 July 2009
Exercise price of Options granted:	A\$4.46	A\$4.76
Number of Options granted:	150,000	300,000
Closing price of the Shares on date of grant:	A\$4.55	A\$4.72
Expiry Date of the Options	28 January 2014	13 July 2014

\*\* The effective date of grant is the commencement date of employment. The Options are now issued following completion of relevant qualifying periods (if any) for employees pursuant to their respective terms of employment.

None of the grantees of the Options are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board  
**James Edward Askew**  
*Chairman*

15 July 2009

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  
Mr. Liangang Li

*\* for identification purposes only*