

*Hong Kong Exchanges and Clearing Limited and 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.*



**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))*

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Sino Gold Mining Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Level 22, 44 Market Street, Sydney NSW 2000, Australia on 25 August 2009 (Tuesday) at 2:00 p.m. for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries for the half-year ended 30 June 2009;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To approve the draft announcement in respect of the interim results to be published on the Stock Exchange's website and the website of the Company; and
5. To transact any other business.

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

**James Edward Askew**  
*Chairman*

Hong Kong, 12 August 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*