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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))*

26 August 2009

### **SUSPENSION OF TRADING**

At the request of Sino Gold Mining Limited (the "Company"), trading of the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 26 August 2009 pending the publication of an announcement in relation to a possible event involving the Company which is considered to be price sensitive.

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

**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*