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REAL GOLD MINING LIMITED

瑞金礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 246)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces Ms. Wang Xu has been appointed as the independent non-executive director of the Company with effect from 24 November 2017.

The board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) announces that Ms. Wang Xu (“Ms. Xu”) has been appointed as the independent non-executive director of the Company with effect from 24 November 2017.

The biography of Ms. Xu is set out below.

Ms. Xu, aged 39, obtained a bachelor’s degree in law from the China University of Political Science and Law in June 2001 and a master’s degree in law from the University of International Business and Economics in December 2010. Ms. Xu has over 10 years of experience in the legal field, she has been a partner of Qiyunbang Partners since December 2016, she was a partner of Beijing Lantai Partners from October 2015 to December 2016, a partner of Beijing Lantai Partners (Qianhai office) from January 2014 to October 2015 and a partner of Beijing Lantai Partners from April 2007 to January 2014.

Ms. Xu did not hold any directorship in other listed companies in the last three years and did not hold any position with the Company and other members of the Company’s group.

As at the date of this announcement, Ms. Xu has no relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does she have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Xu entered into a letter of appointment on 24 November 2017 with the Company in relation to her appointment as independent non-executive director for a term of 3 years. Under the letter of appointment, Ms. Xu is entitled to a director's fee of HK\$30,000 per month. The remuneration package of Ms. Xu will be reviewed from time to time by the nomination and remuneration committee of the Company and will be determined by the Board by reference to the remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, Ms. Xu has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company regarding her appointment and there is no other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Ms. Xu.

The Board extends its warmest welcome to Ms. Xu on her appointment.

By Order of the Board
Real Gold Mining Limited
Lu Chunxiang
Chairman

Hong Kong, 24 November 2017

As at the date of this announcement, the executive directors are Mr. Lu Chunxiang (Chairman), Mr. Zhang Yanchun, Mr. Li Feng, Mr. Sean Zhang, Mr. Wang Chunqi, Mr. Shao Jiulin, Mr. Kirk Vincent Wiedemer; and the independent non-executive directors are Mr. Liu Aiguo, Ms. Zhang Hui, Ms. Ge Huiyun, Mr. Guo Honggang and Ms. Wang Xu.