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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 EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Ren Yancheng has been appointed as an executive director and deputy chief executive officer of the Company with effect from 1 June 2018.

The board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) announces that Mr. Ren Yancheng (“Mr. Ren”) has been appointed as an executive director and deputy chief executive officer of the Company with effect from 1 June 2018.

The biography of Mr. Ren is set out below.

Mr. Ren, aged 37, graduated from China Central Radio and TV University (中央廣播電視大學) in July 2015 majoring in computer science and technology and has served as the deputy general manager of the Company since December 2016.

Mr. Ren did not hold any directorship in other listed companies in the last three years and save as disclosed above, did not hold any position with the Company and other members of the Company’s group.

As at the date of this announcement, Mr. Ren has no relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ren will enter into a service contract with the Company for an initial term of three years with effect from 1 June 2018. Under the service contract, Mr. Ren is entitled to a director's fee of HK\$60,000 per month and a salary of HK\$30,000 per month for performing the roles and functions of a director in the capacity of an employee. The remuneration package of Mr. Ren 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, Mr. Ren has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company regarding his 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 Mr. Ren.

The Board extends its warmest welcome to Mr. Ren on his appointment.

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

Hong Kong, 24 May 2018

*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 and Mr. Kirk Vincent Wiedemer; and the independent non-executive directors are Mr. Liu Aiguo, Ms. Zhang Hui, Mr. Guo Honggang and Ms. Wang Xu.*