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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Real Gold Mining Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday 2 August 2019 for the purpose of, among other matters, approving the audited consolidated results of the Company and its subsidiaries for the years ended 31 December 2016, 2017 and 2108, and the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016, 2017 and 2018 and their publication, and considering the payment of interim and final dividends, if any.

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

Beijing, 23 July 2019

*As at the date of this announcement, the executive directors are Mr. Lu Chunxiang (Chairman), Mr. Li Feng, Mr. Ren Yancheng, Mr. Guo Honggang and Mr. Kirk Vincent Wiedemer; and the independent non-executive directors are Mr. Liu Aiguo, Ms. Zhang Hui and Ms. Wang Xu.*