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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 30 August 2019 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and their publication, and considering the payment of interim dividends, if any.

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

Beijing, 20 August 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.