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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)**

### **REVIEW OF THE DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING**

Reference is made to the announcement of Real Gold Mining Limited (the “Company”) dated 14 November 2019 with respect to the decision (“Decision”) of the Listing Committee to cancel the Company’s listing under Rule 6.01A of the Listing Rules with effect from 9:00 a.m. on 25 November 2019.

On 14 November 2019, the Company submitted a written request to the secretary of the Listing Review Committee that the Decision be referred to the Listing Review Committee for a further and final review under Rule 2B.06(2) of the Listing Rules.

Further announcement(s) will be made by the Company if there is any update on the above.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 22 November 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 and Ms. Wang Xu.*