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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)

NEW HEARING DATE BEFORE THE LISTING REVIEW COMMITTEE

Reference is made to the announcement of Real Gold Mining Limited (the “Company”) dated 3 February 2020 with respect to the postponement of the hearing date of the Company to a date to be informed by the Listing Review Committee.

The Company was informed by the Listing Review Committee that the new hearing has been fixed on 11 March 2020 at 10:00 a.m.

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, 6 February 2020

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.