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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)

HEARING BEFORE THE LISTING REVIEW COMMITTEE

Reference is made to the announcement of Real Gold Mining Limited (the “Company”) dated 22 November 2019 with respect to the request of the Company to the secretary of the Listing Review Committee for a review of the decision of the Listing Committee under Rule 2B.06(2) of the Listing Rules.

The Company received a letter from the acting secretary to the Listing Review Committee dated 28 November 2019 whereby a hearing has been fixed on 5 February 2020 at 10:00 a.m. for the Listing Review Committee to hear the matter.

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, 29 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.