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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)

POSTPONEMENT OF THE DATE OF HEARING BEFORE THE LISTING REVIEW COMMITTEE

Reference is made to the announcement of Real Gold Mining Limited (the “Company”) dated 29 November 2019 with respect to the hearing of the Company’s case before the Listing Review Committee initially scheduled on 5 February 2020 at 10:00 a.m..

The Company has applied for and the Listing Review Committee has granted the consent to postpone the initial hearing date to a later date to be confirmed by the Listing Review Committee. It is expected that the new hearing date will be no later than March 2020.

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, 3 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 nonexecutive directors are Mr. Liu Aiguo and Ms. Wang Xu.