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Lingbao Gold Group Company Ltd.

靈寶黃金集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3330)

CHANGE OF SUPERVISOR

The board of directors (the “**Board**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) announces that Mr. Jian Zhanxun (“**Mr. Jian**”) has tendered his resignation as a supervisor of the Company and chairman of the supervisory committee (“**Supervisory Committee**”) of the Company due to the proposed work rearrangement with effect from 8 January 2020. Mr. Jian has confirmed that there is no disagreement with the Board and the Supervisory Committee and that there are no other matters concerning his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board also announces that Mr. Dai Weitao (“**Mr. Dai**”) has been elected as a new employee representative supervisor of the Supervisory Committee by the Employees’ Representative Meeting of the Company and the chairman of the Supervisory Committee by the Supervisory Committee with effect from 8 January 2020.

Mr. Dai, aged 48, graduated under the Accounting Program of Henan Banking College* (河南銀行學校) and obtained the legal credential from the Correspondence Academy of Party School of the Central Committee of the Communist Party of China in 2004. He is a holder of a university degree and the accounting qualification certificate. He has been a member of the Party Committee and Secretary of the Disciplinary Committee of the Company since December 2013. Save as disclosed above, Mr. Dai did not hold any directorship in other listed companies in the past three years or any other positions with the Company and other members of the Group. The emolument of Mr. Dai will be determined by the remuneration committee of the Company with reference to the level of responsibility, experience, the Company’s performance and the market situation.

Mr. Dai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Dai has no relationship with any directors, chief executives or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters concerning change of supervisor that need to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to any requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Jian for his valuable contributions to the Company during the tenure of his position as a supervisor of the Company and welcome to Mr. Dai on his new appointment.

By order of the Board
Lingbao Gold Group Company Ltd.
Chen Jianzheng
Chairman

Henan, the PRC, 8 January 2020

As at the date of this announcement, the Board of the Company comprises five executive directors, namely Mr. Chen Jianzheng, Mr. Xing Jiangze, Ms. Zhou Xing, Mr. Wang Leo and Mr. Zeng Xiangxin; two non-executive directors, namely Mr. Zhang Feihu and Mr. Shi Yuchen; and four independent non-executive directors, namely Mr. Yang Dongsheng, Mr. Han Qinchun, Mr. Wang Jiheng and Mr. Wang Guanghua.