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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Real Gold Mining Limited (the “Company”) announces that Ms. Ge Hui Yun (“Ms. Ge”) has tendered her resignation as an independent non-executive director of the Company and a member of each of the Audit and Risk Management Committee and the Nomination and Remuneration Committee of the Company with effect from 11 December 2017 due to other work commitments.

Ms. Ge has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation from the Board.

The Board takes this opportunity to thank Ms. Ge for her valuable contributions to the Company during her tenure of office.

**CHANGE OF COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE
AND NOMINATION AND REMUNERATION COMMITTEE**

As a result of Ms. Ge's resignation as an independent non-executive director and a member of each of the Audit and Risk Management Committee and the Nomination and Remuneration Committee, Ms. Wang Xu, an independent non-executive director of the Company, has been appointed as a member of each of the Audit and Risk Management Committee and Nomination and Remuneration Committee with effect from 11 December 2017.

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

Hong Kong, 12 December 2017

As at the date of this announcement, the executive directors are Mr. Lu Chunxiang (Chairman), Mr. Zhang Yanchun, Mr. Li Feng, Mr. Sean Zhang, Mr. Wang Chunqi, Mr. Shao Jiulin and Mr. Kirk Vincent Wiedemer; and the independent non-executive directors are Mr. Liu Aiguo, Ms. Zhang Hui, Mr. Guo Honggang and Ms. Wang Xu.