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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009**

The board (the “Board”) of directors of Real Gold Mining Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 30 April 2009 (the “AGM”), save for the proposed resolution no. 2 regarding the re-election of Mr. Wang Zhentian as an executive Director, all the proposed resolutions as set out in the Notice of Annual General Meeting dated 30 March 2009 (the “Resolutions”) were duly passed by the shareholders by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2008.	519,688,382 (100.00%)	10,500 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Wang Zhentian as an executive Director.	28,468,382 (5.48%)	490,787,700 (94.52%)
As more than 50% of the votes were cast against the resolution, the resolution was not passed.			
3.	To re-elect Mr. Qiu Haicheng as an executive Director.	514,574,582 (99.10%)	4,681,500 (0.90%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
4.	To re-elect Mr. Ma Wenxue as an executive Director.	514,574,582 (99.10%)	4,681,500 (0.90%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Cui Jie as an executive Director.	514,574,582 (99.10%)	4,681,500 (0.90%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Mr. Lu Tianjun as an executive Director.	514,433,082 (99.07%)	4,823,000 (0.93%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-elect Mr. Mak Kin Kwong as an independent non-executive Director.	514,499,082 (99.08%)	4,757,000 (0.92%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To re-elect Mr. Zhao Enguang as an independent non-executive Director.	514,585,082 (99.10%)	4,671,000 (0.90%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To re-elect Mr. Xiao Zuhe as an independent non-executive Director.	514,585,082 (99.10%)	4,671,000 (0.90%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2009	519,692,382 (100.00%)	10,500 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix its remuneration.	519,692,382 (100.00%)	10,500 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

<b>Ordinary Resolutions</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
12.	To grant a general mandate to the Directors to allot, issue and deal with the Company's additional shares.	499,547,682 (96.12%)	20,154,700 (3.88%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
13.	To grant a general mandate to the Directors to repurchase the Company's shares.	514,452,882 (98.99%)	5,249,500 (1.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
14.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the addition of the nominal amount of the shares repurchased.	494,232,182 (95.10%)	25,470,200 (4.90%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 660,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

### **RETIREMENT OF DIRECTOR**

The Board of the Company announces that since Mr Wang Zhentian has retired as an executive Director and has not been re-elected at the AGM, Mr Wang Zhentian ceased to be the Chairman and an executive Director of the Company and a member of the Nomination and Remuneration Committee with effect from 30 April 2009. The Company would like to express appreciation towards Mr Wang Zhentian for his contribution to the Company.

The Board of the Company further announces that Mr LU Tianjun has been appointed as the Chairman of the Company and Mr MA Wenxue has been appointed as the Vice Chairman of the Company, both with effect from 30 April 2009.

By order of the Board  
**Real Gold Mining Limited**  
**Qiu Haicheng**  
*Director*

Hong Kong, 30 April 2009

*As at the date of this announcement, the executive Directors of the Company are Mr Qiu Haicheng, Mr Ma Wenxue, Mr Cui Jie and Mr Lu Tianjun, the independent non-executive Directors of the Company are Mr Mak Kin Kwong, Mr Zhao Enguang and Mr Xiao Zuhe.*