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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)**

### **ABANDONMENT OF XIAOJILAI GOLD MINE**

This announcement is made pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Reference is made to the announcements of Real Gold Mining Limited (the “**Company**”) dated 13 May 2010 and 4 June 2010 in relation to the acquisition of 14 mines in Guangxi, PRC by the Group, and the update announcement dated 31 March 2015 on the activities at the gold mines of the Group (“**Announcements**”). Capitalised terms not otherwise defined herein shall have the same meanings given to them in the Announcements.

Xiaojilai Gold Mine (the “**Mine**”), located in Tianlin County, is one of the 14 mines in Guangxi, PRC that the Group acquired in 2010 and the exploration permit of the Mine expired in November 2014. Despite attempts by the Company to apply for renewal of the exploration permit, the Department of Land and Resources of Guangxi Zhuangzu Autonomous Region (廣西壯族自治區國土資源廳) refused to renew the exploration permit as it was of the view that it would not be economically viable to exploit the Mine given its low metal grades. The Mine has been abandoned as a result.

Subject to the opinion of the auditors when they finalize the audit of the Group’s financial statements, exploration and evaluation assets and property, plant and equipment relating to the Mine, of carrying amounts of approximately RMB89 million and approximately RMB8 million respectively, may need to be written off.

As the Mine is not related to the other mines of the Group in terms of operations, the Board believes that the abandonment of the Mine will not have any material impact on the operations of the other mines of the Group.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

Trading in the shares of the Company has been suspended since 27 May 2011 and will remain suspended until further notice.

By order of the Board  
**Real Gold Mining Limited**  
**Lu Tianjun**  
*Chairman*

Chifeng City, Inner Mongolia, 30 June 2015

*As at the date hereof, the executive directors of the Company are Mr. Lu Tianjun (Chairman), Mr. Ma Wenxue, Mr. Cui Jie and Mr. Li Qing; and the independent non-executive directors of the Company are Mr. Li Xiaoping, Mr. Zhao Enguang and Mr. Yang Yicheng.*