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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)**

### DIRECTION FOR SUSPENSION OF TRADING

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 (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Real Gold Mining Limited (the “**Company**”) was notified by the Securities and Futures Commission (the “**Commission**”) on 31 May 2016 that the Commission was minded to exercise its power under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules (“**Rule 8(1)**”). Upon notification by the Commission, the Company immediately sought legal advice and proactively communicated with the Commission with a view to addressing and resolving the Commission’s concerns.

Despite the Company’s submissions and explanation made to the Commission during the past four weeks, the board of directors of the Company (the “**Board**”) notes that the Commission has nevertheless, under Rule 8(1), directed the Stock Exchange to suspend all dealings in the shares of the Company with effect from 9:00 am on 28 June 2016.

The Company is in the process of seeking further legal advice as to its rights, as well as how to address and resolve the Commission’s concerns going forward. The Company will make further announcements pursuant to the requirements under the SFO and the Listing Rules as and when appropriate.

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

Chifeng City, Inner Mongolia, 28 June 2016

*As at the date of this announcement, the Executive Directors are Mr. Lu Tianjun (Chairman), Mr. Ma Wenxue, Mr. Cui Jie, Mr. Li Qing, Mr. Wang Chunqi and Mr. Sean Zhang; and the Independent Non-executive Directors are Mr. Li Xiaoping, Mr. Zhao Enguang, Mr. Yang Yicheng and Mr. Liu Aiguo.*