

Corporate Directory

Company Information

Sino Gold Mining Limited
ABN: 42 093 518 579
Australian Stock Exchange Code: SGX
Hong Kong Stock Exchange Code: 1862
Website: www.sinogold.com.au

澳华黄金
rising gold star

Directors

James Askew, Chairman
Jacob Klein, President and CEO
Xu Hanjing, Executive Director
Peter Cassidy, Non-Executive Director
Brian Davidson, Non-Executive Director
Peter Housden, Non-Executive Director
Zhong Jianguo, Non-Executive Director

Company Secretary

Australia - Ivo Polovineo
Hong Kong - Jane Chan Yuen Bik

Principal and Registered Office

Level 22, 44 Market Street
Sydney NSW 2000
Telephone: +61 2 8259 7000
Facsimile: +61 2 8259 7070
Email: info@sinogold.com.au

Share Registries

Registries Limited
Level 2, 28 Margaret Street
Sydney NSW 2000
Telephone: +61 2 9290 9600
Facsimile: +61 2 9279 0664
Website: www.registriesltd.com.au

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor Hopewell Centre
183 Queen's Road East
Wanchai Hong Kong
Telephone: +852 2862 8555
Website: www.computershare.com

Auditors

Ernst & Young
680 George Street, Sydney NSW 2000

Lawyers

Deacons
1 Alfred Street, Circular Quay
Sydney NSW 2001

NOTES

In this report the words 'Sino Gold', 'the Group' or 'the Company' are used to refer to Sino Gold Mining Limited and/or its related bodies corporate and 'Gold Fields' is used to refer to Gold Fields Limited and/or its related bodies corporate.

All currency is expressed in Australian dollars unless otherwise indicated. All weights expressed in ounces are troy ounces.

The information contained in this report which relates to mineralisation, reserves or resources has been prepared in accordance with the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (2004 Edition) and accurately reflects information compiled or audited by Sino Gold's Chief Geologist Phillip Uttley and those named in the Notes to Mineral Resources and Ore Reserves, who are Competent Persons in relation to such mineralisation.