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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 DIRECTOR AND CHANGE OF MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**

Mr. Mak Kin Kwong has resigned as an independent non-executive Director, and consequently, as the Chairman of the Audit Committee with effect from 24 June 2011.

Following Mr. Mak's resignation, Mr. Yang Yicheng, an existing independent non-executive Director, has been appointed as a new member of the Audit Committee with effect from 24 June 2011.

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Real Gold Mining Limited (the “**Company**”) announces that Mr. Mak Kin Kwong (“**Mr. Mak**”) has resigned as an independent non-executive Director with effect from 24 June 2011 in order to pursue his other commitments.

Mr. Mak has confirmed that he 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.

## **CHANGE OF MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**

As a result of Mr. Mak's resignation as an independent non-executive Director, with effect from 24 June 2011, Mr. Mak is no longer the Chairman of the Audit and Risk Management Committee of the Board ("Audit Committee"), and Mr. Yang Yicheng, an existing independent non-executive Director of the Company, has been appointed as a member of the Audit Committee with effect from the same date.

As at the date of this announcement, the members of the Audit Committee comprise Mr. Xiao Zuhe, Mr. Zhao Enguang and Mr. Yang Yicheng. As Mr. Xiao is a member of Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in England and Wales and a member of the Chinese Institute of Certified Public Accountants, the Board is of the view that the requirement under the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited that at least one of the Audit Committee members possesses appropriate accounting qualifications has been satisfied. The Board is in the course of deciding on the appointment of the Chairman of the Audit Committee and will make further announcement as soon as practicable.

The Board believes that Mr. Mak's resignation should not have adverse impact on the operations of the Company. The Board would like to take this opportunity to extend its gratitude to Mr. Mak for his efforts and valuable contributions to the Group during his tenure of office with the Company.

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

Hong Kong, 27 June 2011

*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. Zhao Enguang, Mr. Xiao Zuhe and Mr. Yang Yicheng.*