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SD-GOLD

SHANDONG GOLD MINING CO., LTD.

山東黃金礦業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1787)

**Appointment of Vice Chairman of the Board of Director and
Member of Strategy Committee**

Reference is made to the announcement and circular of Shandong Gold Mining Co., Ltd. (the “**Company**”) both dated 29 November 2018 in relation to the appointment of Mr. Li Tao as the Company’s executive director (the “**Announcements**”). Reference is also made to the announcement of the Company dated 14 January 2019 in relation to the passing of the resolution concerning the appointment of Mr. Li Tao as the Company’s executive director at the First Extraordinary General Meeting in 2019.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Board has resolved to appoint Mr. Li Tao as the Vice Chairman of the Board and a member of the Strategy Committee with effect from 14 January 2019. For the biographical details of Mr. Li Tao, please refer to the Announcements. The Board would like to welcome Mr. Li Tao to join the Board and as a member of the Strategy Committee.

By order of the Board
Shandong Gold Mining Co., Ltd.
Li Guohong
Chairman

Jinan, the PRC
14 January 2019

As at the date of this announcement, the executive directors of the Company are Mr. Wang Peiyue, Mr. Tang Qi and Mr. Li Tao; the non-executive directors of the Company are Mr. Li Guohong, Mr. Wang Lijun and Ms. Wang Xiaoling; and the independent non-executive directors of the Company are Mr. Gao Yongtao, Ms. Hui Wing and Mr. Lu Bin.