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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)

NOTICE OF BOARD MEETING

The board of directors (the **“Board”**) of Shandong Gold Mining Co., Ltd. (the **“Company”**) hereby announces that a meeting of the Board will be held on Friday, 26 April 2019, for the purposes of, among other matters, considering and approving the first quarterly results of the Company for the three months ended 31 March 2019, the publication of such results, and transacting any other business.

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

Jinan, the People's Republic of China
12 April 2019

As at the date of this notice, 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.