LIONGOLD CORP LTD

(Incorporated in Bermuda)
(Company Registration No. 35500)

APPOINTMENT OF DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the "**Board**") of LionGold Corp Ltd (the "**Company**") is pleased to announce:

(A) APPOINTMENT OF DIRECTORS

The appointment of the following persons as Directors of the Company with effect from 7 November 2019:

	Name	Position
i.	Mr Yao Liang	Executive Director and Group Executive Chairman
ii.	Mr Yao Yilun	Non-executive Non-Independent Director

Details of the appointment of Mr Yao Liang and Mr Yao Yilun, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") are set out in separate announcements made today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD

The composition of the Board shall be as follows:

Board of Directors

i.	Mr Yao Liang	– Executive Director and Group Executive Chairman
ii.	Mr Tan Soo Khoon Raymond	– Executive Director and Group Chief Executive Officer
iii.	Mr Roland Kenneth Selvanayagam	– Lead Independent Director
iv.	Mr Bernard Soo Puong Yii	– Non-executive Independent Director
v.	Dr Denis Edmund Clarke	– Non-executive Independent Director
vi.	Mr Yao Yilun	– Non-executive Non-Independent Director

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

With regards to Provision 2.2 of the 2018 Code of Corporate Governance ("**2018 Code**"), the Board will be looking to appoint an additional Independent Director within three (3) months, with the view to be in compliance with Provision 2.2 of the 2018 Code.

BY ORDER OF THE BOARD

Tan Soo Khoon Raymond
Executive Director
7 November 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd..

*The announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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