LIONGOLD CORP LTD
(Incorporated in Bermuda)
(Company Registration No. 35500)

CHANGE OF SINGAPORE BUSINESS OFFICE

The board of directors (the "**Board**") of LionGold Corp Ltd (the "**Company**") wishes to announce that with effect from 20 July 2020, its Singapore business office will be changed from 100 Beach Road, #21-01, Shaw Tower, Singapore 189702 to

9 Temasek Boulevard,
#24-01, Suntec Tower 2,
Singapore 038989

The telephone number and facsimile number remains unchanged as follows:

Tel No: +65 6690 6860 (General Line)
Facsimile No: +65 6690 6844

The hours of operations at the Company's business address are 9.00 am to 6.00 pm on weekdays. The business address is closed on Saturdays, Sundays and Singapore public holidays.

The registered address of the Company is unchanged and remains at:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda
Tel No: +441 294 8000
Fascimile No: +441 295 3328

The Company will provide updates of other changes by way of announcements on the SGXNET as and when necessary.

BY ORDER OF THE BOARD

Yao Liang
Executive Director
17 July 2020

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It 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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