LIONGOLD CORP LTD

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

CHANGE OF NAME OF SUBSIDIARY – LIONGOLD CORP (SINGAPORE) PTE. LTD.

The Board of Directors ("**Board**") of LionGold Corp Ltd ("**Company**") wishes to announce that the name of "**LionGold Corp (Singapore) Pte. Ltd.**", a wholly owned subsidiary of the Company, has been changed to "**Shen Yao (Singapore) Pte. Ltd.**", with effect from 15 November 2019.

BY ORDER OF THE BOARD

Tan Soo Khoon Raymond
Executive Director
18 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.*

The contact person for the Sponsor is Mr Bernard Lui.
Tel: 6389 3000
Email: bernard.lui@morganlewis.com