LIONGOLD CORP LTD

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

CHANGE OF NAME OF SUBSIDIARY – LIONGOLD INVESTMENTS PTE. LTD.

The Board of Directors ("**Board**") of LionGold Corp Ltd ("**Company**") wishes to announce that the name of "**LionGold Investments Pte. Ltd.**", a wholly owned subsidiary of the Company, has been changed to "**Shen Yao Investments Pte. Ltd.**", with effect from 1 April 2020.

BY ORDER OF THE BOARD

Tan Soo Khoon Raymond
Executive Director
2 April 2020

---

*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.*

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