



CIC Gold Group Ltd

Annual General and Special Shareholder Meeting

RNS Number : 4577B
CIC Gold Group Limited
16 June 2016

CIC Gold Group Limited

("CIC Gold" or the "Company")

Annual General Meeting & Special Shareholder Meeting

CIC Gold (LSE: CIGG) is pleased to announce that the Annual General and Special Shareholders Meeting of the Company will be held at Level 8 Suite 802, The St Regis Commercial Center, 21 Jianguomenwai Dajie, Beijing, China 100020 at **5.00 pm. on Thursday, August 11th, 2016.**

The Annual General and Special Shareholder Meeting Information Circular ("Circular") is available on the Company's website. A copy of the meeting notice will be mailed to shareholders of the Company in the near future.

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This information is provided by RNS
The company news service from the London Stock Exchange

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