

## Regulatory Announcement

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Company	China Goldmines PLC
TIDM	CGM
Headline	Total Voting Rights
Released	15:48 13-Dec-06
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## CHINA GOLDMINES PLC

(COMPANY NUMBER 5529561)

13 December 2006

In accordance with FSA's Disclosure and Transparency Rules, the Company advises that its issued share capital comprises 22,549,995 ordinary shares of £0.01 each. The voting rights of all of these shares are identical with each share carrying the right to one vote. The Company holds no ordinary shares in Treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in China Goldmines plc under the Disclosure and Transparency Rules.

END

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