VOTING INSTRUCTION FORM
CHINA GOLD INTERNATIONAL RESOURCES

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: *WWW.PROXYVOTE.COM*
TELEPHONE VOTE: *1-800-474-7493*

MEETING TYPE: ANNUAL MEETING
MEETING DATE: TUESDAY, JUNE 14, 2011 AT 11:00 A.M. PDT
RECORD DATE: FOR HOLDERS AS OF APRIL 20, 2011
PROXY DEPOSIT DATE: JUNE 10, 2011
ACCOUNT NUMBER:
CUSIP: 16890P103 **CUID:** P12305 E **CONTROL NO. :**

APPOINTEE(S) **JERRY XIE, ZHANMING WU, DERRICK ZHANG**
IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

ITEM(S)		VOTING RECOMMENDATIONS
1	*- TO APPROVE, BY ORDINARY RESOLUTION, SETTING THE NUMBER OF DIRECTORS OF THE COMPANY'S BOARD OF DIRECTORS AT NINE (9).	FOR 0010110
3	*- TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	FOR 0010200
4	*- TO GRANT TO THE BOARD OF DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND OTHERWISE DEAL WITH UNISSUED SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.	FOR 0039900
5	*- TO GRANT TO THE BOARD OF DIRECTORS A GENERAL MANDATE TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.	FOR 0030901
6	*- TO EXTEND THE SHARE ALLOTMENT MANDATE BY THE ADDITION THERETO OF THE SHARES REPURCHASED BY THE COMPANY.	FOR 0039900

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

TELEPHONE VOTE AT 1-800-474-7493 OR
INTERNET VOTE AT WWW.PROXYVOTE.COM

FOLD IN HALF - DO NOT DETACH

2 **ELECTION OF DIRECTORS** **(FILL IN ONLY ONE BOX " ☐ " PER NOMINEE IN BLUE OR BLACK INK)**
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-ZHAOXUE SUN	☐	☐
02-XIN SONG	☐	☐
03-BING LIU	☐	☐
04-ZHANMING WU	☐	☐
05-IAN HE	☐	☐
06-YUNFEI CHEN	☐	☐
07-GREGORY HALL	☐	☐
08-JOHN KING BURNS	☐	☐
09-XIANGDONG JIANG	☐	☐

ITEM(S) **(FILL IN ONLY ONE BOX " ☐ " PER ITEM IN BLUE OR BLACK INK)**

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2 ITEM(S)
SHARE(S)

	FOR	AGAINST	
1	☐	☐	
	FOR		WITHHOLD
3	☐		☐
	FOR	AGAINST	
4	☐	☐	
	FOR	AGAINST	
5	☐	☐	
	FOR	AGAINST	
6	☐	☐	

CONTROL NO. : →

Broadridge™

5970 CHEDWORTH WAY
MISSISSAUGA, ON L5R 4G5

2 2 E
P12305
1 OF 1

CHINA GOLD INTERNATIONAL RESOURCES
CORP. LTD.
1030-505 BURRARD STREET
VANCOUVER, BC V7X 1M5
CANADA

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
PLEASE DO NOT USE IT FOR VOTING PURPOSES.
SIGNATURE(S) DATE (DD/MM/YY)
*** INVALID IF NOT SIGNED ***

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FOLD IN HALF - DO NOT DETACH