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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(a company continued under the laws of British Columbia, Canada with limited liability)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

**RECORD DATE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON JUNE 14, 2011**

Vancouver – China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that its board of directors (the “Board”) has approved to convene an annual general meeting of the shareholders on Tuesday, 14 June 2011, Vancouver time (i.e. Wednesday, 15 June 2011, Hong Kong time) (the “AGM”). The Board has also decided to fix the record date for the determination of the shareholders who are entitled to receive the notice of, and to attend and vote at, the AGM or adjournment thereof, on Wednesday, 20 April 2011 (Hong Kong time) (the “Record Date”). Shareholders whose names appear on the register of members of the Company at the close of business on the Record Date will be entitled to attend the AGM and cast vote if his or her shares carry voting rights. In order to be eligible for attending and voting at the AGM, any person who has acquired the shares of the Company at the main board of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) must lodge all the relevant transfer documents with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30p.m. on the Record Date.

The Company’s annual report containing, amongst other things, its financial statements for the year ended 31 December 2010 and the management’s discussions on its results and performance for the same period, is currently available on the Company’s website at <http://www.chinagoldintl.com/s/Home.asp>, and the website of Hong Kong Stock

Exchange at <http://www.hkexnews.hk/>. Copies of the Company's annual report will be dispatched to shareholders on Friday, 8 April 2011 (Hong Kong time).

A notice of the AGM which contains, amongst other things, the time, venue and the detailed agenda of the AGM, along with a circular concerning certain matters to be considered at the AGM, will be dispatched to shareholders on Friday, 13 May 2011 (Hong Kong time).

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Sun, Zhaoxue
Chairman

Hong Kong, 1 April 2011

As of the date of this announcement, the executive Directors are Mr. Sun, Zhaoxue, Mr. Song, Xin, Mr. Wu, Zhanming and Mr. Jiang, Xiangdong, the non-executive Director is Mr. Liu, Bing and the independent non-executive Directors are Mr. He, Ying Bin lan, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.