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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.
中國黃金國際資源有限公司

*(a company incorporated under the laws of British Columbia,
Canada with limited liability)*
(Hong Kong Stock Code: 2099)
(Toronto Stock Code: CGG)

CHANGE OF DATE OF THE ANNUAL AND SPECIAL MEETING

Reference is made to the announcement of China Gold International Resources Corp. Ltd. (the “**Company**”) dated April 22, 2021 in relation to the record date of the Meeting (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as defined in the Announcement.

The board of directors of the Company announces that the Meeting which was initially scheduled to be held on June 24, 2021, Vancouver time (June 25, 2021, Hong Kong time) in Vancouver, British Columbia, Canada will be rescheduled for administrative reasons. Notice is hereby given that the rescheduled Meeting will be held at 10:00 a.m. on June 29, 2021, Vancouver time (June 30, 2021, Hong Kong time).

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Liangyou Jiang
Chairman and Chief Executive Officer

Hong Kong, May 31, 2021

As of the date of this announcement, the executive Directors of the Company are Mr. Jiang, Liangyou, Mr. Guan, Shiliang, Mr. Zhang, Weibin and Ms. Tian, Na, the non-executive Director of the Company is Mr. Tong, Junhu and the independent non-executive Directors of the Company are Mr. He, Yingbin Ian, Mr. Shao, Wei, Dr. Shi, Bielin and Ms. Han, Ruixia.