



# China Gold International Resources Corp. Ltd.

中国黄金国际资源有限公司

Suite 1030, One Bentall Centre  
505 Burrard Street, Box 31  
Vancouver, BC  
Canada V7X 1M5

October 24, 2012

British Columbia Securities Commission  
701 West Georgia Street  
P.O. Box 10142, Pacific Centre  
Vancouver, BC V7Y 1L2

Dear Sirs and Mesdames:

**Re: 2012 Extraordinary Meeting of China Gold International Resources Corp. Ltd.**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Company:	China Gold International Resources Corp. Ltd.
Meeting Type:	Extraordinary Meeting
CUSIP #:	16890P103
Class of Security entitled to receive Notice:	Common
Class of Security entitled to Vote:	Common
Record Date for Notice:	November 20, 2012
Record Date for Voting:	November 20, 2012
Beneficial Ownership Determination Date:	November 20, 2012
Meeting Date:	December 20, 2012
Place of Meeting:	Vancouver, British Columbia

If you require further information, please contact the undersigned.

Yours truly,

**CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.**

*"Julie Lawson"*

Corporate Manager

Copy to:  
The Toronto Stock Exchange  
Alberta Securities Commission  
Ontario Securities Commission  
Manitoba Securities Commission  
Autorité des marchés financiers  
Saskatchewan Financial Services Commission  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Prince Edward Island Securities Office  
Registrar of Securities, Government of the Yukon  
Securities Registry, Government of the Northwest Territories  
Securities Division, Government of Newfoundland and Labrador  
Securities Registry, Government of Nunavut