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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 ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS

Reference is made to the announcement of the Company dated 19 April 2018 (the “**Announcement**”) in relation to the annual and special meeting of the shareholders. Unless otherwise stated, capitalized terms in this announcement shall have the same meaning as those defined in the Announcement.

The Board announces that the Meeting which was originally scheduled to be held on Monday, 18 June 2018, Vancouver time (i.e., Tuesday, 19 June 2018, Hong Kong time) is now re-scheduled to be held on Wednesday, 27 June 2018, Vancouver time (i.e., Thursday, 28 June 2018, Hong Kong time).

Save as disclosed above, the Board confirms that all other information in the Announcement, including the Record Date of Monday, 7 May 2018, Vancouver time (i.e., Tuesday, 8 May 2018, Hong Kong time), remains unchanged.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 25 April 2018

As of the date of this announcement, the executive directors of the Company are Xin Song, Bing Liu and Liangyou Jiang, the non-executive directors of the Company are Lianzhong Sun and Xiangdong Jiang and the independent non-executive directors of the Company are Ian He, Yunfei Chen, Gregory Hall and John King Burns.