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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 20 DECEMBER 2012, VANCOUVER TIME**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of Shareholders (the “**Notice**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 20 November 2012. Unless otherwise indicated, capitalised terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held at 11:00 am Vancouver time, on 20 December 2012, the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

| Ordinary Resolutions |  | Number of votes and approximate percentage of total votes cast |                    |
|----------------------|--|--|--------------------|
|                      |  | For  | Against            |
| 1                    | To approve the CSH Agreements and the transactions contemplated thereunder;  | 144,794,677<br>(99.96%)  | 63,752<br>(0.04%)  |
| 2                    | To approve the Jiamia Agreements and the transactions contemplated thereunder;   | 144,794,177<br>(99.96%)  | 64,252<br>(0.04%)  |
| 3                    | To approve the annual monetary caps contemplated under the Jiamia Framework Agreement for the three years ending 31 December 2012, 2013 and 2014;  | 144,793,927<br>(99.96%)  | 64,502<br>(0.04%)  |
| 4                    | To authorize the Directors of the Company to do such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the | 144,318,199<br>(99.63%)  | 540,230<br>(0.37%) |

|  |   |  |  |
|--|---|--|--|
|  | terms of the CSH Agreements and the Jiama Agreements. |  |  |
|--|---|--|--|

As of 20 November 2012, which was the record date for determination of the Shareholders who were entitled to attend and vote at the EGM, the total number of issued shares of the Company was 396,318,753 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions. As disclosed in the Circular, China National Gold and its associates, being connected persons of the Company who are collectively interested in approximately 39.3% of the Company's total number of issued shares, have abstained from voting at the EGM in respect of the Resolutions.

As more than 50% of the votes (including proxies) were casted in favour of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions of the Company.

The poll results of the EGM were subject to the scrutiny of CIBC Mellon Trust Company, the Company's principal share registrar.

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

Hong Kong, 21 December 2012

*As of the date of this announcement, the executive Directors of the Company 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 Ian, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.*