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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 16 MARCH 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 14 February 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 11am Vancouver time on 16 March 2012, the resolution (the “**Resolution**”) set out in the Notice was duly passed by way of poll. Details of the poll results of the Resolution are as follows:

| Ordinary Resolution | Number of votes and approximate percentage of total votes cast | |
|--|--|-------------------|
| | For | Against |
| to approve the 2012 Contract for Purchase and Sale of Dore, the transactions contemplated thereunder and the annual monetary caps contemplated thereunder for the three years ending 31 December 2012, 2013 and 2014; and 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 terms of the 2012 Contract for Purchase and Sale of Dore. | 119,381,865 (99.97%) | 33,933 (0.03%) |

As at 14 February 2012, which is the record date for determination of the shareholders who are entitled to receive the notice of, and to attend and vote at the EGM, the total number of issued shares of the Company was 396,163,753 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution. As disclosed in the Circular, China National Gold and its associates, being connected persons of the Company who are collectively interested in over 39.33% of the Company's total number of issued shares, have abstained from voting at the EGM in respect of the Resolution.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution 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, 18 March 2012

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 Ian, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.