



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

January 27, 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:	February 14, 2012
Record Date for Voting:	February 14, 2012
Beneficial Ownership Determination Date:	February 14, 2012
Meeting Date:	March 16, 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