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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)

DATE OF THE ANNUAL AND SPECIAL MEETING

Reference is made to the announcement of China Gold International Resources Corp. Ltd. (the "**Company**") dated 17 April 2015 (the "**Announcement**") in relation to, amongst other things, the date of annual and special meeting of the shareholders (the "**Shareholders**") of the Company (the "**Meeting**"). Unless otherwise defined herein, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

It is hereby announces that the Board has resolved to change the date of the Meeting from Wednesday, 17 June 2015, Vancouver time (i.e. Thursday, 18 June 2015, Hong Kong time) in Vancouver, British Columbia, Canada as set out in the Announcement to Tuesday, 30 June 2015, Vancouver time (i.e. 1 July 2015, Hong Kong time) in Vancouver, British Columbia, Canada. For more details on the date, time and venue of the Meeting, please refer to the notice of the Meeting dated 3 June, 2015.

The Record Date remains unchanged.

Save for the change of the date of the Meeting, all information and contents as set out in the Announcement remain unchanged.

The circular containing certain matters to be considered at the Meeting, and a notice of the Meeting setting out, amongst other things, the time, date, venue and detailed agenda of the Meeting, will be dispatched to the Shareholders on 3 June, 2015.

By Order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 3 June, 2015

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