



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of China Gold International Resources Corp. Ltd. are set out below.

Executive Directors

Yuanhui Fu (Vice President)

Weibin Zhang

Na Tian

Non-executive Director

Wanming Wang

Independent Non-Executive Directors

Yingbin Ian He (Lead Independent Non-Executive Director)

Wei Shao

Bielin Shi

Ruixia (Rane) Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Yuanhui Fu	--	--	--	Member
Weibin Zhang	--	--	Member	--
Na Tian	--	--	--	--
Wanming Wang	--	Member	--	--
Yingbin Ian He	Chairman	Member	Member	Member
Wei Shao	Member	Chairman	Member	Member
Bielin Shi	Member	Member	Member	Chairman
Ruixia (Rane) Han	Member	Member	Chairman	Member