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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)

### **Overseas Regulatory Announcement**

**VANCOUVER, June 27, 2025** – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) announces the results of its annual general and special meeting of shareholders held on June 26, 2025 (Vancouver time).

Please see the attached announcement for more details.

By order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Chenguang Hou**

*Chairman and Chief Executive Officer*

Hong Kong, June 27, 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chenguang Hou, Mr. Yuanhui Fu and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non-executive Director, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Mr. Bielin Shi as Independent Non-executive Directors.*



## China Gold International Resources Reports Results of its Annual General and Special Meeting of Shareholders

China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” or “**China Gold International Resources**”) announces the results of its annual general and special meeting of shareholders (the “**AGM**” or “**Meeting**”) held on June 26, 2025 (Vancouver time).

A total of 193,749,033 common shares, representing 48.88% of the issued and outstanding common shares of the Company, were present in person or by proxy at the Meeting. The detailed results are presented below:

No.	Resolutions		Number of Votes			% of Votes Cast For (rounded)
			For	Against	Total	
1.	To approve, by ordinary resolution, setting the number of Directors at eight (8).		193,728,429	20,602	193,749,031	99.99%
2.	Election of Directors		<b>For</b>	<b>Withheld</b>	<b>Total</b>	
	1.	CHENGUANG HOU	180,259,295	12,584,169	192,843,464	93.47%
	2.	YUANHUI FU	180,236,488	12,606,976	192,843,464	93.46%
	3.	NA TIAN	180,762,788	12,080,676	192,843,464	93.74%
	4.	WANMING WANG	180,759,588	12,083,876	192,843,464	93.73%
	5.	YINGBIN IAN HE	192,818,407	25,057	192,843,464	99.99%
	6.	WEI SHAO	192,803,067	40,397	192,843,464	99.98%
	7.	BIELIN SHI	192,820,207	23,257	192,843,464	99.99%
	8.	RUIXIA HAN	192,820,207	23,257	192,843,464	99.99%
3.	To appoint BDO Limited as auditors of the Company at a remuneration to be fixed by the board of directors.		<b>For</b>	<b>Withheld</b>	<b>Total</b>	
			193,726,976	22,057	193,749,033	99.99%



4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares of the Company (the “ <b>Treasury Shares</b> ”) not exceeding 20% of the aggregate number of issued shares (excluding Treasury Shares) of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		174,957,252	17,886,212	192,843,464	90.73%
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		192,816,579	26,885	192,843,464	99.99%
6.	To extend the mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer Treasury Shares by the addition thereto of the shares repurchased by the Company.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		174,962,745	17,880,719	192,843,464	90.73%
7.	To vote on any other matter that may properly come before the Meeting or any adjournments thereof.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		166,419,806	26,832,037	193,251,843	86.12%

*Note 1: The table above only provides a summary of the Resolutions. The full text of these Resolutions is set out in the Notice.*

There were no repurchased Shares pending cancellation or treasury shares held by the Company (including Treasury Shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM.



Mr. Weibin Zhang indicated that he would not offer himself for re-election at the AGM as he desired to focus on his own business. Accordingly, with effect from the conclusion of the AGM, Mr. Zhang retired as an executive director and has also ceased to be the member of the Compensation and Benefits Committee. In accordance with Rule 13.51(2) of the Listing Rules, Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that will need to be brought to the attention of the Stock Exchange and the shareholders. The Board would like to express its sincere gratitude to Mr. Zhang for his tremendous contributions to the Company during his service to the company.

## **About China Gold International Resources**

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at [www.sedar.com](http://www.sedar.com), The Stock Exchange of Hong Kong Limited's website at [www.hkex.com.hk](http://www.hkex.com.hk), the Company's website at [www.chinagoldintl.com](http://www.chinagoldintl.com), or call the Company at +1-604-609-0598 and email to [info@chinagoldintl.com](mailto:info@chinagoldintl.com).

## **Cautionary Note About Forward-Looking Statements**

*Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.*