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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 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

#### HELD ON JUNE 26, 2025, VANCOUVER TIME

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual and special meeting of shareholders of China Gold International Resources Corp. Ltd.(the “**Company**”) both dated June 4, 2025. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held on June 26, 2025 at 5:00 p.m. Vancouver time (being 8:00 a.m., June 27, 2025, Hong Kong Time) the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions	Number of Votes			% of Votes Cast For (rounded)
1.	To approve, by ordinary resolution, setting the number of Directors at eight (8).	<b>For</b>	<b>Against</b>	<b>Total</b>	
		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 further items brought before the Meeting and no amendments or variations to the Resolutions were proposed at the Meeting.

As (a) more than 50% of the votes from the Shareholders (including their proxies) present and voting at the Meeting were cast in favour of each of Resolutions numbered 1 to 7; and (b) Resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company respectively at the Meeting.

As at May 22, 2025 Vancouver time, which is the record date for determining the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against Resolution nos. 1 to 7. 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.

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.

Save as disclosed above, none of the Shareholders were required to abstain from voting at the Meeting and there were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Hong Kong Listing Rules. No person had indicated in the Circular an intention to vote against or to abstain from voting on the Resolutions at the Meeting. There were no Shares actually voted but excluded from calculating the poll results.

The Company's principal share registrar, TSX Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking. All Directors attended the

Meeting by electronic means, except for Mr. Chenguang Hou, who were unable to attend the Meeting due to other work commitment.

## **RETIREMENT OF EXECUTIVE DIRECTOR**

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.

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.*