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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)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that the Company’s registered office will be changed to the following address with effect from 13 August 2014:

Suite 660, One Bentall Centre
505 Burrard Street
Box 27
Vancouver, BC
V7X 1M4

By Order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 31 July 2014

As of the date of this announcement, the executive Directors of the Company are Mr. Song, Xin, Mr. Liu, Bing, Mr. Wu, Zhanming 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.