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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)

**ELECTION OF LANGUAGE AND MEANS OF RECEIPT
OF CORPORATE COMMUNICATIONS**

Arrangements are being made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules, and the articles of the Company in order to ascertain the preference of the Shareholders with respect to the choice of language and means of receipt of future Corporate Communications.

If the Company does not receive Shareholders' response by 9 August 2016, Shareholders are deemed to have agreed to receive the Website Version of future Corporate Communications instead of printed copies.

INTRODUCTION

In support of the environmental protection by minimizing the use of paper and for the purpose of saving printing and mailing costs, arrangements are being made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules, and the articles of the Company, in order to ascertain the preference of the Shareholders with respect to the choice of language (in English only, in Chinese only, or in both English and Chinese) and means of receipt (in printed form or by electronic means through the Company's website at www.chinagoldintl.com) of future Corporate Communications.

The Company recommends that Shareholders elect to receive the Website Version of future Corporate Communications. If the Company does not receive Shareholders' response by 9 August 2016, Shareholders are deemed to have agreed to receive the Website Version of future Corporate Communications instead of printed copies.

Shareholders are entitled to change their choice of language and/or means of receipt of future Corporate Communications at any time by Reasonable Notice to the Hong Kong Share Registrar by post or to the Company by email to chinagold.com@computershare.com.hk.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. A letter (the “**First Letter**”) will be sent by the Company together with a Reply Form on 11 July 2016, in both English and Chinese, to the Shareholders to enable them to elect one of the following options for receipt of future Corporate Communications:
 - Option 1: to receive by mail the printed English version of all future Corporate Communications only; or
 - Option 2: to receive by mail the printed Chinese version of all future Corporate Communications only; or
 - Option 3: to receive by mail both the printed English and Chinese versions of all future Corporate Communications; or
 - Option 4: to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail.

The First Letter will specify that if the Company does not receive the Reply Form duly completed and signed by the Shareholders or a response from the Shareholders within 28 days from the date of the First Letter (i.e. by 9 August 2016), Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to such Shareholders in the future.

2. For Shareholders who elect to receive the Corporate Communications in printed form, the Company will send to such Shareholders the selected language version(s) of all future Corporate Communications by mail. A letter (the “**Second Letter**”) together with the Request Form, in both English and Chinese, will be sent to such Shareholders by the Company together with each future printed Corporation Communications. Such Shareholders may at any time by Reasonable Notice change their choice of language and/or means of receipt of future Corporate Communications by completing and returning the Request Form to the Hong Kong Share Registrar by post or to the Company by email to chinagold.ecom@computershare.com.hk.
3. For Shareholders who elect, or are deemed to have consented, to receive the Website Version of future Corporate Communications, the Company will notify such Shareholders by email using the email address provided in the Reply Form, as and when Corporate Communications are posted on the website of the Company. If no email address is provided by such Shareholders, the Company will send to such Shareholders by mail, a notification of the posting of Corporate Communications on the website of the Company. If such Shareholders who for any reason have difficulty in accessing the Website Version of Corporate Communications, the Company will, upon receipt of a written request by such Shareholders, promptly send to such Shareholders the Corporate Communications in printed form free of charge.

4. All Corporate Communication in both English and Chinese and in accessible format will be available on the website of the Company at www.chinagoldintl.com. Electronic versions of all such Corporate Communications in both English and Chinese will be submitted to the Hong Kong Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the HKEx at www.hkexnews.hk.
5. The First Letter and the Second Letter will specify that (i) all future Corporate Communications in both languages will be available from the Company and the Hong Kong Share Registrar upon request, as well as on the respective websites of the Company and the HKEx, (ii) the Shareholders may change their choice of language and/or means of receipt of future Corporate Communications, and (iii) the service hotline has been provided.
6. A service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) is provided to enable the Shareholders to make enquiries about the proposed arrangements described above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	China Gold International Resources Corp. Ltd., a limited liability company incorporated under the laws of British Columbia, Canada with its Shares listed on both the Hong Kong Stock Exchange and The Toronto Stock Exchange of Toronto, Canada
“Corporate Communication”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“HKEx”	Hong Kong Exchange and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“Reasonable Notice”	the prior written notice of not less than five clear business days

“Reply Form”	a reply form with postage paid (for posting within Hong Kong only) for the election of language and means of receipt of Corporate Communications, to be attached to the First Letter
“Request Form”	a request form with postage paid (for posting within Hong Kong only) requesting for a change in a relevant Shareholder’s choices of language and/or means of receipt of Corporate Communications, to be attached to the Second Letter
“Shareholder(s)”	holder(s) of Share(s)
“Share(s)”	share(s) of the Company
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the website of the Company at www.chinagoldintl.com

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Xin Song
Chairman

Hong Kong, 8 July 2016

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