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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Gold International Resources Corp. Ltd. (the “**Company**”) on 15 November 2018 in relation to, among other things, the appointment of Ms. Fuzhen Kang as Non-Executive Director of the Company (the “**Announcement**”).

The Company would like to clarify that there is one inadvertent error in the Announcement whereby Ms. Kang is referred to as an Executive Director instead of a Non-Executive Director in the third paragraph on page 5. The Company would like to clarify and confirm that Ms. Kang has been appointed as a Non-Executive Director of the Company with effect from 13 November 2018 Vancouver time.

The above clarification does not affect any other information in the Announcement.

By order of the Board

China Gold International Resources Corp. Ltd.

Jerry Xie

Company Secretary

Hong Kong, 15 November 2018

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song and Mr. Liangyou Jiang as Executive Directors, Mr. Xiangdong Jiang, Mr. Yongqing Teng and Ms. Fuzhen Kang as Non-Executive Directors, and Mr. Ian He, Mr. Yunfei Chen, Mr. John King Burns and Mr. Gregory Hall as Independent Non-Executive Directors.