



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)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of China Gold International Resources Corp. Ltd. are set out below.

Executive Directors

Xin Song (Chairman)

Liangyou Jiang (Chief Executive Officer)

Non-executive Director

Xiangdong Jiang

Yongqing Teng

Fuzhen Kang

Independent Non-executive Directors

Ian He

Yunfei Chen

Gregory Hall

John King Burns

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Xin Song				
Liangyou Jiang				
Fuzhen Kang				
Xiangdong Jiang				
Yongqing Teng				
Ian He	Member	Chairman	Member	Member
Yunfei Chen	Chairman	Member	Member	Member
Gregory Hall	Member	Member	Member	Chairman
John King Burns	Member	Member	Chairman	Member