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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)

**Overseas Regulatory Announcement**

**VANCOUVER, August 14, 2015** - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) has filed MD&A and Financial Statements for six months ended June 30, 2015 on SEDAR([www.sedar.com](http://www.sedar.com)) on August 14, 2015, Vancouver time.

Please see the attached announcement for more details.

By order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Song, Xin**

Chairman

Hong Kong, August 14, 2015

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song, Mr. Bing Liu, Mr. Liangyou Jiang and Mr. Xiangdong Jiang as executive directors, Mr. Lianzhong Sun as non-executive Director, and Mr. Gregory Hall, Mr. Ian He, Mr. John King Burns and Mr. Yunfei Chen as independent non-executive Directors.*