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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, October 26 2025 – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) is pleased to announce that it had been selected as a constituent of the Hang Sang China-Affiliated Corporations Index with effect from October 27, 2025.

Please see the attached announcement for more details.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Chenguang Hou
Chairman and Chief Executive Officer

Hong Kong, October 27, 2025

As at the date of this announcement, the Board of Directors of the Company comprises of Mr Chenguang Hou, Mr. Yuanhui Fu, and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non-Executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia (Rane) Han as Independent Non-Executive Directors.

China Gold International Resources Corp. Ltd.

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Vancouver, BC
Canada V6C 3A6

China Gold International Resources to Join Hang Sang China-Affiliated Corporations Index

VANCOUVER, October 26, 2025 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) ("**China Gold International Resources**" or the "**Company**") is pleased to announce that it had been selected as a constituent of the Hang Sang China-Affiliated Corporations Index. This change will take effect on Monday, October 27, 2025.

The Hang Sang China-Affiliated Corporations Index ("HSCCI") provides a benchmark of "Red Chips", which are Mainland-controlled companies incorporated outside mainland China and listed in Hong Kong. This thematic index comprises the 25 biggest and most liquid Red Chips, offering an indicator tracking Mainland companies other than A-share and H-share companies. The inclusion of the Company into this index signifies an international authoritative recognition of our investment layout, profitability, and market performance. The Company is expected to gain greater visibility among institutional investors, attracting systematic passive funds and index tracking funds to further enhance market participation and awareness.

The Company's Chairman and CEO, Mr. Chenguang Hou, stated, "It is not only an acknowledgement of our core competitiveness and the efforts of our management team, but also a demonstration of strong confidence in the Company's future growth prospects by capital markets. This inclusion is expected to enhance our company profile and attract a wider investor base."

About China Gold International Resources

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at www.sedar.com, The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk, the Company's website at www.chinagoldintl.com, or call the Company at +1-604-609-0598 and email to info@chinagoldintl.com.

Cautionary Note About Forward-Looking Statements

Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may

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include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.