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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 and 5775)

(Toronto Stock Code: CGG)

RESUMPTION OF TRADING

At the request of the China Gold International Resources Corp. Ltd. (the “**Company**”), trading in the shares and debt securities of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 9:10 a.m. on Friday, 31 March 2017 pending the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares and debt securities of the Company on the Stock Exchange with effect from 1:00 p.m. on 31 March 2017.

By Order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 31 March 2017

As of the date of this announcement, the Board 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.