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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)

TRADING HALT

At the request of 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 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.

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.