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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by China Gold International Resources Corp. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and to Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI 51-102**”).

The Board announces that the current auditor of the Company, Deloitte Touche Tohmatsu (“**Deloitte**”), will retire as auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on June 26, 2025 (the “**AGM**”).

Taking into account that Deloitte has served as auditor of the Company for 15 consecutive years, the Board is of the view that a change of auditor after an appropriate period of time is a good corporate governance measure to ensure the independence and objectivity of external audit services. The Company has communicated with Deloitte on the proposed change of auditor and learned that it has no disagreement with such proposed change. The Company has received a confirmation letter from Deloitte confirming that there are no matters in respect of its retirement as auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders. There are no “reportable events” (as defined in Section 4.11 of NI 51-102), between the Company and Deloitte. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company over the past years.

With the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose to the Shareholders to appoint BDO Limited (“**BDO**”) as the new auditor of the Company with effect from the conclusion of the AGM, and subject to the approval of the Shareholders at the AGM and the completion of BDO’s client acceptance procedures.

The Audit Committee has considered a number of factors when endorsing BDO to the Board as the new auditor of the Company, including but not limited to (i) their experience in handling audit work for companies listed on the Stock Exchange, their industry knowledge and their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) their qualification to act as an external auditor for companies listed in Hong Kong and Canada; (iii) their resources allocation, quality and capability including but not limited to manpower, time and other resources allocation; (iv) their independence and objectivity; (v) their audit fee; (vi) their market reputation; (vii) the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” issued by the Accounting and Financial Reporting Council (“**AFRC**”) in December 2021 (the “**Guide**”), including section 2 “Selection and Appointment of Auditors” of the Guide; and (viii) the “Guidance Notes on Change of

Auditors” published by AFRC in September 2023. Based on the above, the Audit Committee has assessed and considered that BDO is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high- quality audit and is suitable to act as the new auditor of the Company.

A circular containing, among other things, details of the proposed appointment of BDO as the new auditor of the Company together with the notice convening the AGM will be published in due course.

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

Hong Kong, 16 May 2025

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