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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)

POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING HELD ON 29 JUNE 2021, VANCOUVER TIME

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general and special meeting (the “**Meeting**”) of shareholders of China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 31 May 2021. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held at 10:00 am on 29 June 2021, Vancouver time the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions	Number of Votes		
		For	Against	Total
1.	To set the number of directors of the Company at nine (9).	For	Against	Total
		196,273,086	3,957,276	200,230,362
2.	To elect as directors:	For	Withheld	Total
	(i) LIANGYOU JIANG	187,135,449	9,177,069	196,312,518
	(ii) SHILIANG GUAN	187,137,075	9,175,443	196,312,518
	(iii) WEIBIN ZHANG	186,129,880	10,182,638	196,312,518
	(iv) NA TIAN	187,116,675	9,195,843	196,312,518
	(v) JUNHU TONG	187,137,875	9,174,643	196,312,518
	(vi) YINGBIN IAN HE	186,114,054	10,198,464	196,312,518
	(vii) WEI SHAO	195,365,744	946,774	196,312,518
	(viii) BIELIN SHI	196,264,101	48,417	196,312,518
	(ix) RUIXIA HAN	196,262,901	49,617	196,312,518
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration.	For	Withheld	Total
		197,716,615	35,324	197,751,939

4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.	For	Against	Total
		180,752,555	19,477,807	200,230,362
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.	For	Against	Total
		191,182,270	9,048,092	200,230,362
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against	Total
		180,793,097	19,437,265	200,230,362
7.	To vote on any other matters.	For	Against	Total
		180,985,045	14,163,717	195,148,762
8.	To vote on an ordinary resolution of the independent shareholders of the Company approving the Financial Service Agreement, the Cap thereunder.	For	Against	Total
		28,193,558	14,160,374	42,353,932

There were no further items brought before the meeting and no amendments or variations were proposed at the meeting.

As at 17 May 2021 Vancouver time, which is the record date for determination of the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 Shares, which represented the total number of Shares entitling the holders of which to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour

pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting except as disclosed in the Circular.

The Company’s principal share registrar, AST Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Liangyou Jiang
Chairman and Chief Executive Officer

Hong Kong, 30 June 2021

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang, Mr. Shiliang Guan, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Junhu Tong as Non-Executive Directors, and Mr. Yingbin Ian He, Mr. Wei Shao, Dr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.