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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)

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 18/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong with effect from 3 March 2014.

By Order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Xin Song**

*Chairman*

Hong Kong, 3 March 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Xin Song, Mr. Bing Liu, Mr. Zhanming Wu and Mr. Xiangdong Jiang; the non-executive Director of the Company is Mr. Lianzhong Sun and the independent non-executive Directors of the Company are Mr. Gregory Hall, Mr. Ian He, Mr. John King Burns and Mr. Yunfei Chen.*