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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND THE PROCESS AGENT UNDER THE
LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE
COMPANIES ORDINANCE AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Change of Company Secretary, Authorised Representative and Process Agent under the Listing Rules and Authorized Representative under the Companies Ordinance

The Board of Directors (the “Board”) of CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD. (the “Company”) announces that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”), an authorised representative of the Company (the “Authorised Representative under the Listing Rules”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong under Rule 19.05 of the Listing Rules (the “Process Agent”) and the authorised representative of the Company (the “Authorised Representative under the Companies Ordinance”) under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, in each case, with effect from 16 January 2014.

Ms. Ma has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to thank Ms. Ma for her valuable contribution during her tenure of services with the Company.

The Board is pleased to announce that following Ms. Ma’s resignation, Dr. Ngai Wai Fung (“Dr. Ngai”) was appointed as the Company Secretary, the Authorised Representative under

the Listing Rules, the Authorized person and the Authorised Representative under the Companies Ordinance with effect from 16 January 2014.

Dr. Ngai, FCIS, FCS(PE), CPA, FCCA, aged 52, is the director and chief executive officer of SW Corporate Services Group Limited and the vice president of the Hong Kong Institute of Chartered Secretaries. Dr. Ngai is a fellow of the Hong Kong Institute of Chartered Secretaries since November 2000 and a fellow of the Institute of Chartered Secretaries and Administrators in the United Kingdom since November 2000. He is also a member of the Hong Kong Institute of Certified Public Accountants since July 2007 and a fellow of the Association of Chartered Certified Accountants in the United Kingdom since March 2012.

Dr. Ngai has over 25 years' experience in providing company secretarial service. Dr. Ngai obtained a Doctorate in Finance from the Shanghai University of Finance and Economics in June 2011, a Master's degree in Corporate Finance from the Hong Kong Polytechnic University in November 2002, a Master's degree in Business Administration (MBA) from Andrews University of the United States in August 1992 and a Bachelor's degree (Honours) in Law from the University of Wolverhampton, the United Kingdom in October 1994.

Change of Principal Place of Business in Hong Kong

The Company also announces that the principal place of business of the Company in Hong Kong has been changed to 3907-08, 39/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong with effect from 16 January 2014.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Sun, Zhaoxue
Chairman

Hong Kong, 16 January 2014

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