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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces the following changes:

- (1) Mr. Zhanming Wu has resigned as an Executive Director of the Company;
- (2) Mr. Liangyou Jiang has been appointed as an Executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that Mr. Zhanming Wu has resigned as an executive director (“Director”) of the Company with effect from 6 October 2014 as Mr. Wu would like to devote his time on his personal and other business commitments.

Mr. Zhanming Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to express its gratitude to Mr. Wu for his contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce the appointment of Mr. Liangyou Jiang (“Mr. Jiang”) as an executive Director with effect from 23 October 2014 Vancouver time to fill the vacancy for the position of executive Director following Mr. Wu’s resignation.

Mr. Jiang, age 49 joined the Company in August 2010, as the General Manager of Tibet Huatailong Mining Development Corp. Ltd. (“Tibet Huatailong”), the Company’s wholly-owned subsidiary, and in February 2012 was appointed as the Chairman of Tibet Huatailong.

From September 2007, Mr. Jiang served as the Head of the Engineering Management Division of the Investment Management Department of China National Gold Group, the Company's principal shareholder and the largest gold producer in China, and in February 2008 he was appointed as a Manager of the Investment Management Department. Prior to joining China National Gold Group's headquarters, Mr. Jiang served as a General Manager of China Kazakhstan Mining Corp. Ltd., a subsidiary of China National Gold Group. From August 1987 to March 2005, Mr. Jiang worked at Changchun Gold Design Institute. He was appointed as a Chief Engineer of the Institute in February 2000 and then as a Vice President and Chief Engineer of the Institute since April 2002. Mr. Jiang won more than 20 provincial-level scientific and technological achievement awards and numerous honorary titles from various agencies. In 2005, Mr. Jiang was awarded the special allowance by the State Council. Mr. Jiang is a professor-level senior engineer, holds a bachelor's degree in mineral processing from Northeastern University, and is currently a Ph.D. candidate in mineral processing at Northeastern University. On August 18, 2014 was appointed as Senior Executive Vice President of the Company.

As at the date of this announcement, Mr. Jiang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 Laws of Hong Kong).

Mr. Jiang will be subject to the rotational retirement and re-election requirements pursuant to the articles of association of the Company. Mr. Jiang is not entitled to any emolument.

Save as disclosed above, Mr. Jiang has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of his appointment and does not hold any other position with the Company or its subsidiaries. As at the date of this announcement, other than those disclosed above, Mr. Jiang does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Other than those disclosed above, there are no other matters concerning Mr. Jiang's appointment that need to be brought to the attention of the shareholders of the Company nor there are any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Jiang on his appointment.

By order of the Board
China Gold International Resources Corp. Ltd.
Jerry Xie
Company Secretary

Hong Kong, 24 October, 2014

As at the date of this announcement, the Board of Directors 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.