

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Overseas Regulatory Announcement

Vancouver, October 23, 2014 - The board of directors of China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) is pleased to announce the appointment of Mr. Liangyou Jiang to its Board of Directors effective immediately.

Please see the attached announcement for more details.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Song, Xin
Chairman

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.



China Gold International Resources Announces New Director Appointment.

VANCOUVER, October 23, 2014 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the "Company" or "China Gold International Resources") is pleased to announce the appointment of Mr. Liangyou Jiang to its Board of Directors effective immediately.

As previously announced, Mr. Jiang joined the Company in August 2010, served the company in various senior management roles and on August 18, 2014 was appointed as Senior Executive Vice President of the Company.

Commenting on Mr. Jiang's election to the Board, Mr. Bing Liu, the Chief Executive Officer of the Company, said, "We are delighted to welcome Mr. Jiang to the Board as his extensive leadership experience and in depth knowledge of our operations will be extremely valuable for the Company and we look forward to his perspective as a Director of the Company."

Mr. Zhanming Wu stepped down from his role as a Director of the Company for personal reasons. The Company is grateful to Mr. Wu for many years of his contributions to the company.

Analysts, investors, media and general public are encouraged to visit the Company's website, sedar.com or hkexnews.hk or contact the Company with any questions.

About China Gold International Resources

China Gold International Resources Corp. Ltd. is based in Vancouver, BC, Canada and operates both profitable and growing mines, the CSH Gold Mine in Inner Mongolia, and the Jiama Copper-Polymetallic Mine in Tibet Autonomous Region of the People's Republic of China. The Company's objective is to continue to build shareholder value by growing production at its current mining operations, expanding its resource base, and aggressively acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For additional information:

Elena M. Kazimirova
Investor Relations Manager and Financial Analyst
Tel: +1.604.695 5031
Email: info@chinagoldintl.com
Website: www.chinagoldintl.com

Cautionary Note About Forward-Looking Statements



China Gold International Resources Corp. Ltd.

Suite 660, One Bentall Centre
505 Burrard Street, Box 31
Vancouver, BC
Canada V7X 1M4

Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.