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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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) wishes to clarify that there was an inadvertent typo error in the announcement of the Company dated 4 May 2015 (the “Announcement”) in English that the first quarterly results of the Company and its subsidiaries should be for the three months ended 31 March 2015 instead of for the year ended 31 March 2015. The Chinese version of the Announcement remains unchanged.

By order of the Board

China Gold International Resources Corp.

Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 5 May 2015

As of the date of this announcement, the Board 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.