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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
REVISED CHINESE VERSION OF FORM OF PROXY**

References are made to the notice of annual and special meeting of shareholders (the "**Notice**") of China Gold International Resources Corp. Ltd. (the "**Company**") dated 3 June 2015, the circular of the Company (the "**Circular**") dated 3 June 2015, and the form of proxy accompanying the Circular (the "**Original Form of Proxy**"). Unless otherwise defined herein, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board would like to clarify that due to typographical error appearing in the ordinary resolution numbered 2 as set out in the Chinese version of the Original Form of Proxy, the Chinese name of one of the Directors, Liangyou JIANG, was mis-stated as 吳佔鳴, which should be 姜良友. Accordingly, the Chinese version of the Original Form of Proxy should be amended.

Save as disclosed above, all information contained in the English and Chinese versions of the Circular, the Notice and the Original Form of Proxy (including the time, date and venue for holding the Meeting) remains unchanged. There was no error in the English version of the Original Form of Proxy so the English version of the Original Form of Proxy remains valid and shareholders who have lodged the English version of the Original Form of Proxy do not need to take any action.

A revised form of proxy in the Chinese language (the "**Chinese Revised Form of Proxy**") will be published on the websites of the Company and the Hong Kong Stock Exchange and will be despatched to the Shareholders as soon as practicable.

Shareholders should note that the Chinese version of the Original Form of Proxy has been superseded by the Chinese Revised Form of Proxy and thus is void and invalid. Shareholders (including those who have lodged the Chinese version of the Original Form of

Proxy) intending to cast their votes by way of proxy shall send the completed, signed and dated Chinese Revised Form of Proxy to CST Trust Company, by facsimile to 416-368-2502 or 1-866-781-3111, by mail to P.O. Box 721, Agincourt, Ontario, M1S 0A1 or by e-mail to proxy@canstockta.com or by hand to 320 Bay Street, Banking Hall Level, Toronto, Ontario, M5H 4A6 and received by CST Trust Company not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the Meeting or any adjournment thereof at which the Chinese Revised Form of Proxy is to be used.

This announcement is published for clarification purposes and the Company apologises for any inconvenience caused.

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

Hong Kong, 11 June, 2015

As of the date of this announcement, the executive Directors of the Company are Mr. Song, Xin, Mr. Liu, Bing, Mr. Jiang, Liangyou and Mr. Jiang, Xiangdong, the non-executive Director of the Company is Mr. Sun, Lianzhong 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.