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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 POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING HELD ON 29 JUNE 2022, VANCOUVER TIME

Reference is made to the announcement published on 29 June 2022, Vancouver time (the “**Announcement**”) in relation to the poll results of the annual general and special meeting (the “**Meeting**”) of shareholders of China Gold International Resources Corp. Ltd. (the “**Company**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the circular of the Meeting dated 7 June 2022, Vancouver time and the Announcement.

The number of votes was incorrectly stated in the Announcement due to the error in the scrutineer’s certificate, upon which the poll result is based. The Company has received today the revised scrutineer’s certificate with the correct number of votes per Resolution. The number of Shares voting for, against and withheld the Resolutions should be as follows:

No.	Resolutions		Number of Votes		
			For	Against	Total
1.	To set the number of directors of the Company at nine (9).		For	Against	Total
			195,224,939	30,283	195,255,222
2.	To elect as directors:		For	Withheld	Total
	(i)	LIANGYOU JIANG	183,977,313	11,286,461	195,263,774
	(ii)	SHILIANG GUAN	183,977,313	11,286,461	195,263,774
	(iii)	WEIBIN ZHANG	183,791,545	11,472,229	195,263,774
	(iv)	NA TIAN	183,977,313	11,286,461	195,263,774
	(v)	JUNHU TONG	183,977,313	11,286,461	195,263,774
	(vi)	YINGBIN IAN HE	183,793,445	11,470,329	195,263,774
	(vii)	WEI SHAO	194,393,780	869,994	195,263,774
	(viii)	BIELIN SHI	195,230,974	32,800	195,263,774
	(ix)	RUIXIA HAN	195,234,974	28,800	195,263,774
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration.		For	Withheld	Total
			196,371,070	22,030	196,393,100
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		For	Against	Total
			179,205,691	16,049,531	195,255,222
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		For	Against	Total
			195,197,256	57,966	195,255,222

6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against	Total
		179,428,491	15,826,731	195,255,222
7.	To vote on any other matters.	For	Against	Total
		179,455,374	15,799,848	195,255,222

Although there was an error in the number of votes stated in the Announcement, all Resolutions were duly passed. The disclosure error in the number of votes in all Resolutions has not affected the voting results.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board

China Gold International Resources Corp. Ltd.

Mr. Liangyou Jiang

Chairman and Chief Executive Officer

Hong Kong, 5 August 2022

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang, Mr. Shiliang Guan, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Junhu Tong as Non-Executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.