

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.
Stock code	02099
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2021
Announcement date	31 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend for the year ended 31 December 2021
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	USD 0.25 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	19 April 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 April 2022 16:30
Book close period	Not applicable
Record date	20 April 2022
Payment date	15 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East, Wanchai
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

	Type of shareholders	Tax rate	Other relevant information (if any)
		Non-resident Canadians	25%
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Withholding rate will be subject to Canadian non-resident withhold tax rules including the tax treaty between Canada and the country of shareholder's residence which is reflected in NR301 Form. The Company encourage shareholders to fill out and submission NR301 Form.			
Directors of the issuer			
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.			