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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 14 August 2012, Beijing time, being Monday, 13 August 2012, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By Order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Sun, Zhaoxue**

*Chairman*

Hong Kong, 31 July 2012

*As of the date of this announcement, the executive Directors are Mr. Sun, Zhaoxue, Mr. Song, Xin, Mr. Wu, Zhanming and Mr. Jiang, Xiangdong, the non-executive Director is Mr. Liu, Bing and the independent non-executive Directors are Mr. He, Ying Bin Ian, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.*