

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Thursday, 30 March 2017, Beijing time, being Wednesday, 29 March 2017, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

By order of the Board

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

**Mr. Song, Xin**

*Chairman*

Hong Kong, 17 March 2017

*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.*