

*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 Tuesday, 15 May 2012, Beijing time, being Monday, 14 May 2012, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2012.

By Order of the Board

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

**Mr. Sun, Zhaoxue**

*Chairman*

Hong Kong, 3 May 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.*