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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(a company continued 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, August 14, 2014, Beijing time, being Wednesday, August 13, 2014, 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 June 30, 2014.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 1 August, 2014

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