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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 Friday, 14 August 2015, Beijing time, being Thursday, 13 August 2015, 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 2015.

By order of the Board

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

**Mr. Song, Xin**

*Chairman*

Hong Kong, 30 July 2015

*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.*