Extractive Sector Transparency Measures Act - Annual Report										
Reporting Entity Name	China Gold International Resources Corp. Ltd									
Reporting Year	From	1/1/2018	То:	12/31/2018	Date submitted	5/27/2019				
Reporting Entity ESTMA Identification Number	E489830		Original S Amended							
Other Subsidiaries Included (optional field)										
Not Consolidated										
Not Substituted										
Attestation by Reporting Entity										
In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.										
Full Name of Director or Officer of Reporting Entity		Yunfei Chen			Date	5/27/2019				
Position Title										

			E	Attactive Sec	tor mansparen	cy Measures Act - A	Annual Re	port			
rting Year	F	rom: 1/1/2018	To:	12/31/2018							
rting Entity Name		China Gold International Resource	ces Corp. Ltd			Currency of the Report	CA	.D			
rting Entity ESTMA ification Number		E489830									
idiary Reporting Entities (if											
ssary)											
Payments by Payee											
Country	Payee Name ¹	Departments, Agency, etc within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
China	Local tax Bureau, municipality of Urad Zhongqi		13,010,000		200,000				250,000		Various taxes and fee including water conservancy construction fund, mining tax, enterprise income tax, cit construction fee, education fee and stamp duty
China	Water Authority, municipality of Urad Zhongqi				510,000						water and soil conservation compensation
China	People's government of Mozhugongka Zhaxigang Village				1,420,000					1,420,000	Land/ livestock Compensation fee, utilities, land lease renewal and other funds related to support the local community
China	People's government of Jiama Village				660,000					660,000	Land/ livestock compensation fee, utilities, land lease renewal, building maintenance fee and green service
China	Local Taxation Bureau, Tibet Region		25,260,000						2,770,000	28,030,000	Various taxes and fee including mining tax, enterprise income tax, city construction fee, education fee, standuly, land use tax, vehicle usage tax and farm land usage tax

Extractive Sector Transparency Measures Act - Annual Report													
Reporting Year	From:	1/1/2018	To:	12/31/2018									
Reporting Entity Name			Gold International Resources			Currency of the Report	С	AD					
Reporting Entity ESTMA	E489830												
Identification Number	LT07000												
Subsidiary Reporting Entities (if necessary)													
Payments by Project													
Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³			
China	CSH	13,010,000		710,000				250,000	13,970,000				
China	Jiama	25,260,000		2,080,000				2,770,000	30,110,000				
Additional Notes ³ :	All payments are reported in (All amounts have been round	Canadian dollars (CAN). Payments ded to the nearest CAN\$10,000	made in Chinese dollar (RMB)) were translated using a weigh	hted average rate during the reporting	period at RMB\$5.0421/CAN\$1							