

# Extractive Sector Transparency Measures Act - Annual Report

<b>Reporting Entity Name</b>	China Gold International Resources Corp. Ltd					
<b>Reporting Year</b>	<b>From</b>	1/1/2019	<b>To:</b>	12/31/2019	<b>Date submitted</b>	5/28/2020
<b>Reporting Entity ESTMA Identification Number</b>	E489830		<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report			
<b>Other Subsidiaries Included</b> (optional field)						
<b>Not Consolidated</b>						
<b>Not Substituted</b>						
<b>Attestation by Reporting Entity</b>						
<i>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.</i>						
<b>Full Name of Director or Officer of Reporting Entity</b>	Ian He			<b>Date</b>	5/28/2020	
<b>Position Title</b>	Director, Chair of Audit Committee					

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<b>Reporting Entity Name</b>	China Gold International Resources Corp. Ltd			
<b>Reporting Entity ESTMA Identification Number</b>	E489830			
<b>Subsidiary Reporting Entities (if necessary)</b>				

### Payments by Payee

Country	Payee Name <sup>1</sup>	Departments, Agency, etc... within Payee that Received Payments <sup>2</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes <sup>34</sup>
China	Municipality Government of Urad Zhongqi	Department of Finance			10,000					10,000	Inspection fees
China	Municipality Government of Urad Zhongqi	Grassland Administration Bureau			590,000					590,000	Land compensation fees
China	Municipality Government of Urad Zhongqi	Local Taxation Bureau	12,010,000		200,000				270,000	12,480,000	Various taxes and fees including water conservancy construction fund, mining tax, enterprise income tax, city construction fee, education fee and stamp duty
China	Government of Inner Mongolia Autonomous Region	Department of Finance			40,000	3,080,000				3,120,000	Various inspections fees and mining rights acquisition
China	People's Government of Mozhugongka Zhaxigang Village				1,560,000					1,560,000	Land/ livestock Compensation fee, land lease renewal, transportation fees and other funds related to support the local community
China	People's Government of Mozhugongka Zhaxigang Village	Forestry Bureau			10,000					10,000	Forest and grass land compensation
China	People's Government of Jiama Village				1,550,000					1,550,000	Land/ livestock compensation fee, utilities, land lease renewal and temporary labour fees
China	Tibet Autonomous Region Government	Local Taxation Bureau	23,510,000						1,090,000	24,600,000	Various taxes and fees including mining tax, enterprise income tax, city construction fee, education fee, stamp duty, land use tax, vehicle usage tax and farm land usage tax
China	Government of Lhasa City	Department of Finance			180,000					180,000	Safety inspection fees

**Additional Notes:**  
 1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.1956/CAN\$1  
 2. All amounts have been rounded to the nearest CAN\$10,000

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<b>Reporting Entity Name</b>	China Gold International Resources Corp. Ltd	<b>Currency of the Report</b> CAD
<b>Reporting Entity ESTMA Identification Number</b>	E489830	
<b>Subsidiary Reporting Entities (if necessary)</b>		

## Payments by Project

Country	Project Name <sup>1</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes <sup>2a</sup>
China	CSH	12,010,000		840,000	3,080,000			270,000	<b>16,200,000</b>	
China	Jiama	23,510,000		3,300,000				1,090,000	<b>27,900,000</b>	

**Additional Notes<sup>3</sup>:**  
 1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.1956/CAN\$1  
 2. All amounts have been rounded to the nearest CAN\$10,000