Extractive Sector Transparency Measures Act - Annual Report						
Reporting Entity Name	China Gold International Resources Corp. Ltd					
Reporting Year	From	2021-01-01	То:	2021-12-31	Date submitted	2022-05-17
Reporting Entity ESTMA Identification Number	E489830		Original Submission Amended Report			
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 Position Title	lan He Director, Chair of Audit Committee			- Date	2022-05-17	

Reporting Entities May Insert Their Brand/Logo here

Extractive Sector Transparency Measures Act - Annual Report To: 2021-12-31 Reporting Year From: 2021-01-01 China Gold International Resources Corp. Ltd CAD Reporting Entity Name Currency of the Report Reporting Entity ESTMA E489830 Identification Number Subsidiary Reporting Entities (if necessary) Payments by Payee Departments, Agency, etc... within Payee that Infrastructure mprovement Payments Total Amount paid to Payee Name¹ Notes³⁴ Taxes Fees **Production Entitlements** Country Payee Received Payments Agriculture and Animal Husbandry Management People's Government of Urad Middle Banner 11.510.000 11,510,000 Grassland land expropriation fee China China People's Government of Inner Mongolia Autonomous Region Department of Finance 1,640,000 1,640,000 Collection of income from the transfer of mining rights 2021 Special Equipment Inspection and Research Institute, 10,000 People's Government of Inner Mongolia Autonomous Region 10,000 Equipment inspection fee China Bayannaoer Branch Various taxes and fees, including labor union funds, water conservancy construction funds, local education 30,740,000 surcharges, stamp duty, urban construction fees, disability security funds, real estate tax, employee individual income tax, environmental protection tax, water resource tax, enterprise income tax, value-added tax, resource tax China People's Government of Urad Middle Banner Local Taxation Bureau 30.070.000 340.000 330.000 and exploration right usage fee, etc Bureau of Finance, Treasury China People's Government of Urad Middle Banner 3,960,000 3,960,000 Handling fee for grassland Product Quality Measurement China People's Government of Baotou City 10,000 10,000 Electronic instrument monitoring fee and Testing Institute People's Government of Maizhokunggar County, Zhaxigang Township 1.410.000 1,410,000 Care funds, transportation fees, land lease renewal compensation China 1,350,000 Land lease renewal compensation, temporary Labour service fee, river compensation, water compensation, demolition compensation, tree compensation 1.350.000 China People's Government of Jiama Village Various taxes and fees, including resource tax, enterprise income tax, value added tax, city maintenance and People's Government of Tibet Autonomous Region Local Taxation Bureau 143,370,000 4,450,000 147,820,000 construction tax, education fee surcharges, local education fee surcharges, stamp duty, land usage tax, vehicle China and boat usage tax, environmental protection tax, etc China People's Government of Lhasa City Water Conservancy Bureau 60,000 60,000 Water resources fee People's Government of Maizhokunggar County, Maizhokunggar Township 30.000 30,000 Land lease renewal compensation and livestock compensation . 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\$5.1468/CAN\$1 Additional Notes: 2. All amounts have been rounded to the nearest CAN\$10,000