Extractive Sector Transp	arency l	Measu	res Act	: - Annua	al Repo	rt		
Reporting Entity Name	China Gold International Resources Corp. Ltd							
Reporting Year	From	1/1/2021	То:	12/31/2021	Date submitted	5/17/2022		
Reporting Entity ESTMA Identification Number	E489830		Original SubmissionAmended 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 sentity(ies) listed above. Based on my knowledge, and having exercise material respects for the purposes of the Act, for the reporting year list	d reasonable dilig					•		
Full Name of Director or Officer of Reporting Entity	rector or Officer of Reporting Entity Ian He Date 5/17/2022							
Position Title	Direc	tor, Chair o	f Audit Com	mittee				

Reporting Entities May Insert Their Brand/Logo here

Extractive Sector Transparency Measures Act - Annual Report Reporting Year 1/1/2021 To: 12/31/2021 Reporting Entity Name China Gold International Resources Corp. Ltd Currency of the Report CAD Reporting Entity ESTMA E489830 Identification Number Subsidiary Reporting Entities (if necessary) Payments by Payee Departments, Agency, Infrastructure etc... within Payee that Production Entitlements Notes³⁴ Taxes Royalties Fees Bonuses Dividends Payee Name¹ nprovement Paymen Payee Received Payments² Agriculture and Animal China People's Government of Urad Middle Banner 11.510.000 11,510,000 Grassland land expropriation fee Husbandry Management People's Government of Inner Mongolia Autonomous Region 1.640.000 1,640,000 Collection of income from the transfer of mining rights 2021 China Department of Finance Special Equipment Inspection China People's Government of Inner Mongolia Autonomous Region and Research Institute. 10.000 10,000 Equipment inspection fee 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 People's Government of Urad Middle Banner China Local Taxation Bureau 30,070,000 340.000 330,000 tax 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 People's Government of Baotou City 10.000 10,000 Electronic instrument monitoring fee China and Testing Institute China People's Government of Maizhokunggar County, Zhaxigang Township 1,410,000 1,410,000 Care funds, transportation fees, land lease renewal compensation 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 4,450,000 China People's Government of Tibet Autonomous Region Local Taxation Bureau 143,370,000 147,820,000 construction tax, education fee surcharges, local education fee surcharges, stamp duty, land usage tax, vehicle and boat usage tax, environmental protection tax, etc People's Government of Lhasa City 60.000 China Water Conservancy Bureau 60.000 Water resources fee People's Government of Maizhokunggar County, Maizhokunggar Township 30,000 Land lease renewal compensation and livestock compensation China 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\$5.1468/CAN\$1 Additional Notes: 2. All amounts have been rounded to the nearest CAN\$10,000

Extractive Sector Transparency Measures Act - Annual Report											
Reporting Year	From:	1/1/2021	To:	12/31/2021							
Reporting Feat	110111.		d International R		n Itd	Currency of the Report	(CAD			
Reporting Entity Name		Offilia Col			ρ. Ltu	Currency of the Report) (L)			
dentification Number	E489830										
ubsidiary Reporting Entities f 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	30,070,000	1,640,000	15,830,000				330,000	47,870,000		
China	Jiama	143,370,000		2,850,000				4,450,000	150,670,000		

Extractive Sector Transparency Measures Act - Annual Report										
Reporting Year	From:	1/1/2021	To:	12/31/2021						
Reporting Entity Name	China Gold International Resources Corp. Ltd					Currency of the Report	C	AD		
Reporting Entity ESTMA Identification Number	E489830								-	
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
Additional Notes ³ : 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\$5.1468/CAN\$1 2. All amounts have been rounded to the nearest CAN\$10,000										