

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name	China Gold International Resources Corp. Ltd					
Reporting Year	From	1/1/2021	To:	12/31/2021	Date submitted	5/17/2022
Reporting Entity ESTMA Identification Number	E489830		<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report			
Other Subsidiaries Included (optional field)						
Not Consolidated						
Not Substituted						
Attestation by Reporting Entity						
<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>						
Full Name of Director or Officer of Reporting Entity	Ian He			Date	5/17/2022	
Position Title	Director, Chair of Audit Committee					

Reporting Entities May
Insert Their Brand/Logo here

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Reporting Entity Name	China Gold International Resources Corp. Ltd		Currency of the Report CAD
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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 Notes³:

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