

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name	China Gold International Resources Corp. Ltd					
Reporting Year	From	1/1/2022	To:	12/31/2022	Date submitted	5/17/2023
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	5/17/2023	
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 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	People's Government of Urad Middle Banner	Agriculture and Animal Husbandry Management Station			280,000					280,000	Grassland land expropriation fee
China	People's Government of Inner Mongolia Autonomous Region	Department of Finance		1,630,000	8,840,000					10,470,000	Collection of income from the transfer of mining rights 2022, grassland restoration funds, and inspection fees
China	People's Government of Urad Middle Banner	Local Taxation Bureau	14,370,000		260,000				30,000	14,660,000	Various taxes and fees, including union funds, water conservancy construction funds, local education surcharges, stamp duty, urban construction fees, employee income tax, expert assessment tax, environmental protection tax, water resource tax, corporate income tax, value-added tax, resource tax and Exploration rights royalties, etc.
China	People's Government of Urad Middle Banner	Public Resources Trading Center			70,000					70,000	Land handling fee for the company's power distribution room
China	People's Government of Maizhokunggar County, Zhaxigang Township				1,610,000					1,610,000	Land compensation, care funds, transportation fees, land renewal compensation, livestock compensation, land lease
China	People's Government of Jiama Village				1,530,000					1,530,000	Livestock compensation, land compensation, construction of flood embankments, river channel compensation, water compensation, demolition compensation, gravel fees, land renewal fees, etc.
China	People's Government of Tibet Autonomous Region	Local Taxation Bureau	123,550,000						2,650,000	126,200,000	Various taxes and fees, including resource tax, enterprise income tax, value added tax, city maintenance and construction tax, education fee surcharges, local education fee surcharges, stamp duty, land usage tax, vehicle and boat usage tax, environmental protection tax, etc.
China	People's Government of Lhasa City	Water Conservancy Bureau			40,000					40,000	Water resources fee
China	People's Government of Maizhokunggar County, Maizhokunggar Township				10,000					10,000	Land compensation and tree compensation

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\$5.1689/CAN\$1 2. All amounts have been rounded to the nearest CAN\$10,000
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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\$5.1689/CAN\$1
 2. All amounts have been rounded to the nearest CAN\$10,000