

## **CEO Xin Song met with a Delegation of Canadian Aboriginal Leaders**

On October 25, 2011, Mr. Xin Song, the CEO of China Gold International Resources Corp. Ltd. (“the Company”), met with a delegation of Canadian Aboriginal leaders in Beijing, China. The First Nations Summit and the Company’s management team attended the meeting.

Mr. Edward John, Chief of the First Nations Summit introduced the new business development strategies of the First Nations Summit in China and noted that the First Nations Summit is looking forward to establishing a stable and long term business relationship with the Company. The other Canadian Aboriginal leaders noted that they are actively seeking business opportunities overseas and that they wish to build business relationships with the Company in the near future.

Mr. Xin Song welcomed the delegation and introduced the Company, emphasizing the Company’s commitment to environmental protection and local community development. Mr. Xin Song noted that the Company is the only overseas vehicle of China National Gold Group and that the Company has a mandate to enlarge its gold and other non-ferrous metal resources and reserves. Mr. Xin Song expressed the Company’s intent to establish further relationships with First Nations Summit and the Canadian Aboriginal leaders to look for business opportunities in the near future.