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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(a company incorporated under the laws of British Columbia, Canada with limited liability)

(the “**Company**” or “China Gold International Resources”)

(Hong Kong Stock code: 2099) (Toronto Stock code: CGG)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Board of directors (the “**Board**”) of the Company announces that Mr. SONG Xin (宋鑫先生) has resigned as the Chairman and Executive Director of the Company with the effect from November 14, 2019.

The board of directors of the Company (the “**Board**”) hereby announces that Mr. SONG Xin (宋鑫先生) has resigned as the Chairman and Executive Director of the Company with effect from November 14, 2019, Vancouver time. Mr. SONG tendered his resignation in order to assume and devote his time to his new position as Chairman of China Energy Conservation and Environmental Protection Group Co. Ltd.

Mr. SONG has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Company offers its sincere gratitude and the highest respect to Mr. Song for his dedicated leadership, services and for the valuable contributions he made during his tenure and wishes him every success in his new endeavour.

China Gold International Resources will issue a further announcement in relation to appointment of the new Chairman as and when appropriate.

By order of the Board
China Gold International Resources Corp. Ltd.
Jerry Xie
Company Secretary

Hong Kong, November 16, 2019

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang and Mr. Shiliang Guan as Executive Directors, Mr. Yongqing Teng and Ms. Fuzhen Kang as Non-Executive

Directors, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Dr. Bielin Shi as Independent Non-Executive Directors.