



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)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Gold International Resources Corp. Ltd. are set out below.

Executive Directors

Xin Song (Chairman)

Bing Liu (Chief Executive Officer)

Zhanming Wu

Xiangdong Jiang

Non-executive Director

Lianzhong Sun

Independent Non-executive Directors

Ian He

Yunfei Chen

Gregory Hall

John King Burns

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Xin Song					
Bing Liu					
Zhanming Wu					
Xiangdong Jiang					
Lianzhong Sun					
Ian He		Chairman	Chairman	Chairman	Chairman
Yunfei Chen		Member	Member	Member	Member
Gregory Hall		Member	Member	Member	Member
John King Burns		Member	Member	Member	Member