



China Gold International Resources Reports Results of its Annual General and Special Meeting of Shareholders

China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” or “**China Gold International Resources**”) announces the results of its annual general and special meeting of shareholders (the “**AGM**” or “**Meeting**”) held on June 29, 2026 (Vancouver time).

A total of 310,389,028 common shares, representing 78.30% of the issued and outstanding common shares of the Company, were present in person or by proxy at the Meeting. The detailed results are presented below:

No.	Resolutions		Number of Votes			% of Votes Cast For (rounded)
			For	Against	Total	
1.	To approve, by ordinary resolution, setting the number of Directors at eight (8).		For	Against	Total	
			304,280,354	31,481	304,311,835	99.99%
2.	Election of Directors		For	Withheld	Total	
	1.	CHENGUANG HOU	295,089,768	14,595,707	309,685,475	95.29%
	2.	YUANHUI FU	294,104,435	15,581,040	309,685,475	94.97%
	3.	NA TIAN	295,341,835	14,343,640	309,685,475	95.37%
	4.	WANMING WANG	294,458,681	15,226,794	309,685,475	95.08%
	5.	YINGBIN IAN HE	301,212,685	8,472,790	309,685,475	97.26%
	6.	WEI SHAO	307,007,346	2,678,129	309,685,475	99.14%
	7.	BIELIN SHI	303,155,085	6,530,390	309,685,475	97.89%
	8.	RUIXIA HAN	308,099,893	1,585,582	309,685,475	99.49%
3.	To appoint BDO Limited and Lixin & Ethos CPAs LLP as auditors of the Company at a remuneration to be fixed by the board of directors.		For	Withheld	Total	
			304,458,871	5,930,157	310,389,028	98.09%



4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares of the Company (“ Treasury Shares ”) not exceeding 20% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly.	For	Against	Total	
		235,333,816	74,351,659	309,685,475	75.99%
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly.	For	Against	Total	
		293,968,156	15,717,319	309,685,475	94.92%
6.	To extend the general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer Treasury Shares by the addition thereto of the shares repurchased by the Company.	For	Against	Total	
		236,401,697	73,283,778	309,685,475	76.34%



7.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 2nd Supplemental Financial Service Agreement, and the Revised 2026 Deposit Cap and the 2026-2029 Deposit Cap thereunder.	WITHDRAWN <i>Note 1</i>			
8.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 5th Supplemental Contract for Purchase and Sale of Doré and 2027-2029 Gold Doré Annual Caps thereunder.	For	Against	Total	
		130,257,573	21,074,872	151,332,445	86.07%
9.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 5th Supplemental Products and Services Framework Agreement, and the 2027-2029 P&S Annual Caps thereunder.	For	Against	Total	
		130,255,656	21,076,789	151,332,445	86.07%

Note 1: In response to development subsequent to the issuance of the Circular and feedback received from Shareholders, the Company did not submit Resolution no.7 for consideration and approval at the Meeting.

Note 2: The table above only provides a summary of the Resolutions. The full text of these Resolutions is set out in the Notice.



There were no repurchased Shares pending cancellation or treasury shares held by the Company (including Treasury Shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM.

About China Gold International Resources

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at www.sedar.com, The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk, the Company's website at www.chinagoldintl.com, or call the Company at +1-604-609-0598 and email to info@chinagoldintl.com.

Cautionary Note About Forward-Looking Statements

Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.