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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)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

Overseas Regulatory Announcement

VANCOUVER, June 30, 2026 – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) announces the results of its annual general and special meeting of shareholders held on June 29, 2026 (Vancouver time).

Please see the attached announcement for more details.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Chenguang Hou

Chairman and Chief Executive Officer

Hong Kong, June 30, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chenguang Hou, Mr. Yuanhui Fu, and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non - executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi, and Ms. Ruixia (Rane) Han as Independent Non - executive Directors.



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% | |



| | | For | Against | Total | |
|----|--|-------------|----------------|--------------|--------|
| 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. | 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. | 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. | 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.