

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 40th Floor, Sunlight Tower, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 30 July 2018.

By Order of the Board

China Gold International Resources Corp. Ltd.

Mr. Xin Song

Chairman

Hong Kong, 30 July 2018

As of the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song, Mr. Bing Liu and Mr. Liangyou Jiang as executive Directors, Mr. Lianzhong Sun and Mr. Xiangdong Jiang as non-executive Directors, and Mr. Ian He, Mr. Yunfei Chen, Mr. Gregory Hall, and Mr. John King Burns as independent non-executive Directors.