

*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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DIVIDEND FOR  
THE YEAR ENDED 31 DECEMBER 2022**

**VANCOUVER, 17 April 2023** – References are made to the results announcement for the year ended 31 December 2022 (the “**Results Announcement**”) and the 2022 annual report (the “**Annual Report**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 31 March 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as defined in the Results Announcement and the Annual Report.

This announcement is made to provide supplemental information on the type of the dividend for the year ended 31 December 2022 (the “**Dividend**”) declared in the Results Announcement and the Annual Report that the Dividend is a special dividend.

The above supplemental information does not affect other information contained in the Results Announcement and the Annual Report, and save as disclosed above, all other information therein remains unchanged.

By order of the Board  
**China Gold International Resources Corp. Ltd.**  
**Mr. Junhu Tong**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 April 2023

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Junhu Tong, Mr. Yuanhui Fu, Mr. Weibin Zhang 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 Han as Independent Non-Executive Directors.*