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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)

**POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING
HELD ON 27 JUNE 2018, VANCOUVER TIME**

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general and special meeting (the “**Meeting**”) of the shareholders of China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 23 May 2018, Vancouver time. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held at 10:00 am on 27 June 2018, Vancouver time the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions	Number of Votes		
		For	Against	Total
1.	To set the number of directors of the Company at nine (9);	For	Against	Total
		201,000,927	36,500	201,037,427
2.	To elect as directors:	For	Withheld	Total
	(i) Xin SONG;	183,370,319	17,667,300	201,037,619
	(ii) Bing LIU;	183,471,135	17,566,484	201,037,619
	(iii) Lianzhong SUN;	157,184,730	43,852,889	201,037,619
	(iv) Liangyou JIANG;	183,473,970	17,563,649	201,037,619
	(v) Ian HE;	188,563,770	12,473,849	201,037,619
	(vi) Yunfei CHEN;	194,500,506	6,537,113	201,037,619
	(vii) Gregory HALL;	193,954,029	7,083,590	201,037,619
	(viii) John King BURNS; and	194,505,071	6,532,548	201,037,619
	(ix) Xiangdong JIANG;	183,371,019	17,666,600	201,037,619
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration;	For	Withheld	Total
		203,177,227	15,150	203,192,377

4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the aggregate number of issued shares of the Company and the said approval shall be limited accordingly;	For	Against	Total
		162,541,919	38,495,508	201,037,427
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 and the said approval shall be limited accordingly; and	For	Against	Total
		200,980,921	56,506	201,037,427
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against	Total
		162,577,303	38,460,124	201,037,427

There were no further items brought before the Meeting and no amendments or variations were proposed at the Meeting.

As at 7 May, 2018 Vancouver time, which is the record date for determination of the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 common shares, which represented the total number of shares entitling the holders of which to attend and vote for or against the Resolutions. There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company’s principal share registrar, AST Trust Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Xin Song
Chairman

Hong Kong, 28 June 2018

As of the date of this announcement, the executive directors of the Company are Mr. Xin Song, Mr. Bing Liu and Mr. Liangyou Jiang, the non-executive directors of the Company are Mr. Lianzhong Sun and Mr. Xiangdong Jiang, the independent non-executive directors of the Company are Mr. Ying Bin Ian He, Mr. Yunfei Chen, Mr. Gregory Clifton Hall and Mr. John King Burns.