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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)

**CLARIFICATION ANNOUNCEMENT  
OFFICE ADDRESS CHANGE**

Reference is made to the announcement of the Company dated 31 July 2014 (the "**Announcement**") in relation to the change of registered office of the Company. Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

On 31 July 2014, the Board announced that the Company's registered office will be changed to Suite 660, One Bentall Centre, 505 Burrard Street, Box 27, Vancouver, BC, V7X 1M4 with effect from 13 August 2014. The Board would like to clarify that the correct term of "registered office" using in the Announcement should be "office address".

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

By Order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Song, Xin**

*Chairman*

Hong Kong, 12 August 2014

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