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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Gold International Resources Corp. Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 16 May 2011 at 9:00am, Beijing time (i.e. Sunday, 15 May 2011 at 6:00pm, Vancouver time) for the purpose of, among other matters, considering and, if thought appropriate, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2010.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Sun, Zhaoxue
Chairman

Hong Kong, 3 May 2011

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