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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 Wednesday, 28 March 2018, Beijing time, being Tuesday, 27 March 2018, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

By order of the Board

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

**Mr. Song, Xin**

Chairman

Hong Kong, March 15, 2018

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