Extractive Sector Transp	arency	Measu	res Act	t - Annua	al Repoi	rt	
Reporting Entity Name	China Gold International Resources Corp. Ltd						
Reporting Year	From	2023-01-01	То:	2023-12-31	Date submitted	2024-05-17	
Reporting Entity ESTMA Identification Number	E489830		Original SubmissionAmended Report				
Other Subsidiaries Included (optional field)							
Not Consolidated							
Not Substituted							
Attestation by Reporting Entity							
In accordance with the requirements of the ESTMA, and in particular sentity(ies) listed above. Based on my knowledge, and having exercise material respects for the purposes of the Act, for the reporting year list	d reasonable dili					•	
Full Name of Director or Officer of Reporting Entity Position Title	Dire	lar ctor, Chair o	n He f Audit Com	mittee	- Date	2024-05-17	

Reporting Entities May Insert Their Brand/Logo here

Extractive Sector Transparency Measures Act - Annual Report To: 2023-12-31 Reporting Year From: 2023-01-01 Reporting Entity Name China Gold International Resources Corp. Ltd Currency of the Report CAD Reporting Entity ESTMA E489830 Identification Number Subsidiary Reporting Entities (if necessary) Payments by Payee Departments, Agency, Total Amount paid to etc... within Payee that **Production Entitlements** Notes³⁴ Country Payee Name¹ Royalties Payee Received Payments² China People's Government of Inner Mongolia Autonomous Region Department of Finance 1,620,000 1,620,000 Collection of proceeds from assignment of mining rights 2023 and inspection fees Various taxes and fees, including labor union funds, water conservancy construction funds, local education People's Government of Urad Middle Banner Local Taxation Bureau 40,660,000 300,000 40,960,000 surcharges, stamp duty, urban construction fees, employee personal tax, environmental protection tax, water China resources tax, corporate income tax, value-added tax, resource tax, land use tax and real estate tax etc. National Intellectual Property People's Government of the People's Republic of China China 10,000 10,000 Intellectual property patent fees Administration People's Government of Maizhokunggar County, Zhaxigang Township 710,000 China 710,000 Land compensation, care funds, land lease payments 820,000 Livestock compensation, living allowance for relocated households, land compensation, land lease renewal fees, 820.000 China People's Government of Jiama Village Various taxes and fees, including resource tax, corporate income tax, value-added tax, urban maintenance and People's Government of Tibet Autonomous Region 58.320.000 1.450.000 59,770,000 construction tax, education surtax, local education surtax, stamp duty, land use tax, vehicle and vessel use tax, Local Taxation Bureau China environmental protection tax, etc. Water Conservancy Bureau China People's Government of Lhasa City 210,000 210,000 Water resources fee China People's Government of Maizhokunggar County, Maizhokunggar Township 50,000 50,000 Irrigation station maintenance fee

1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.2211/CAN\$1

2. All amounts have been rounded to the nearest CAN\$10,000

Additional Notes:

Extractive Sector Transparency Measures Act - Annual Report											
Reporting Year	From:	2023-01-01	To:	2023-12-31							
Reporting Entity Name	110		Sold International		p. Ltd	Currency of the Report		CAD]		
Reporting Entity ESTMA Identification Number	E489830								•		
Subsidiary Reporting Entities (if necessary)											
Payments by Project											
Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³	
China	CSH	40,660,000	1,620,000	310,000					42,590,000		
China	Jiama	58,320,000		1,790,000				1,450,000	61,560,000		

Extractive Sector Transparency Measures Act - Annual Report											
Reporting Year	From:	2023-01-01	To:	2023-12-31					_		
Reporting Entity Name		China	Gold Internationa	al Resources Co	rp. Ltd	Currency of the Report		CAD			
Reporting Entity ESTMA Identification Number	E489830										
Subsidiary Reporting Entities (if necessary)											
Payments by Project											
Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³	
Additional Notes ³ : 1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.2211/CAN\$1 2. All amounts have been rounded to the nearest CAN\$10,000											

Enter the project that the payment is attributed to. Some payments may not be attributable to a specific project, and do not need to be disclosed in the "Payments by Project" table.

²When payments are made in-kind, the notes field must highlight which payment includes in-kind contributions and the method for calculating the value of the payment.

³ Any payments made in currencies other than the report currency must be identified. The Reporting Entity may use the "Additional Notes" row or the "Notes" column to identify any payments that are converted, along with the exchange rate and primary method used for currency conversions.