# **Extractive Sector Transparency Measures Act Report**

Reporting Year Reporting Entity Name	From:	2016-01-01 China Gold Interr	To: national Resources	2016-12-31 Corp. Ltd				
Reporting Entity ESTMA Identification Number	E489830							
Subsidiary Reporting Entities (if necessary)	Inner Mongolia Pacific M	1ining Co. Ltd. (China) / Til	bet Hua Tai Long Min	ong Mining Development Co. Ltd (China)				
Attestation: Please check one of the the boxes below a	and provide the require	ed information						
Attestation ( by Reporting Entity)								
In accordance with the requirements of the ESTMA, and in particular above. Based on my knowledge, and having exercised reasonable purposes of the Act, for the reporting year listed above.				•				
Attestation (through independent audit)  In accordance with the requirements of the ESTMA, and in particular entity(ies) and reporting year listed above. Such an audit was contindependent attestation of ESTMA reports.					•			
The auditor expressed an unmodified opinion, dated [ENTER DATE The independent auditor's report can be found at [INSERT WEBLII]								
Director or Officer of Reporting Entity Full Name: Position Title:	John King Burns Director			Date:	24-May-17			

## Extractive Sector Transparency Measures Act - Annual Report

Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Subsidiary Reporting Entities (if

From: 2016-01-01 China Gold International Resources Corp. Ltd 2016-12-31

E489830

Inner Mongolia Pacific Mining Co. Ltd. (China) / Tibet Hua Tai Long Mining Development Co. Ltd (China) necessary) Payments by Payee Production Entitlements Infrastructure mprovement Payme China The Municipality of Bayan Nur, Department of Finance 300.000 300,000 Water resource fee China The banner of Urad Zhongqi, Non-Tax Revenue Department, Inner Mongolia 530,000 530,000 Water resource fee and pollution discharge fee China Inner Mongolia, Land and Resources Department 5,190,000 5,190,000 Mining Resource Compensation 29,030,000 Various taxes and fee including water conservancy construction fund, mining tax, enterprise income tax, city construction fee, education fee and stamp duty China The banner of Urad Zhongqi, Tax department, Inner Mongolia 28,520,000 210,000 300,000 1,990,000 Environmental Management and Ecological Restoration Deposit China Tibet autonomous region, Department of Finance 1.990.000 China County of Maizhokunggar, Financial Funding 14,330,000 14,330,000 Forest and grass land compensation and Land Transfer fee China The county of Zhaxigangxiang People's government, Maizhokunggar 880,000 880,000 Land Compensation fee People's Governement of Jiama village 940,000 Land lease payment China 940,000 Various taxes and fee including mining tax, enterprise income tax, city 6,060,000 construction fee, education fee, stamp duty, land use tax, vehicle usage tax Tibet autonomous region, Taxation Bureau 6,000,000 60,000 China and farm land usage tax China People's Republic of China, Ministry of Land Resources 1,960,000 1,960,000 Resources Compensation fee Tibet Autonomous Region, Bureau of Soil and Water Conservation 370,000 Water and Soil conservation fee 370.000 China 1,420,000 1,420,000 Water supply project China County of Maizhokunggar, Bureau of Water Resources

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\$5.01396/CAN\$1.

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

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Reporting Year From: 2016-01-01 To: 2016-12-31
Reporting Entity Name China Gold International Resources Corp. Ltd
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Subsidiary Reporting Entities (if necessary)

Inner Mongolia Pacific Mining Co. Ltd. (China) / Tibet Hua Tai Long Mining Development Co. Ltd (China)

Payments by Project											
Country	Project Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes	
China	CSH	28,520,000	5,190,000	1,040,000				300,000	35,050,000		
China	JIAMA	6,000,000	1,960,000	18,510,000				1,480,000	27,950,000		

### Notes:

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