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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)

POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING HELD ON 25 JUNE 2019, VANCOUVER TIME

Reference is made to the information circular (the “Circular”) and the notice (the “Notice”) of annual general and special meeting (the “Meeting”) of shareholders of China Gold International Resources Corp. Ltd. (the “Company”) both dated 22 May 2019. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held at 10:00 am on 25 June 2019, Vancouver time the following resolutions (the “Resolutions”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions		Number of Votes		
			For	Against	Total
1.	To set the number of directors of the Company at nine (9);		For	Against	Total
			194,362,607	44,784	194,407,391
2.	To elect as directors:		For	Withheld	Total
	(i)	Xin SONG	177,509,287	16,898,104	194,407,391
	(ii)	Liangyou JIANG	177,611,338	16,796,053	194,407,391
	(iii)	Yongqing TENG	177,478,637	16,928,754	194,407,391
	(iv)	Fuzhen KANG	177,506,487	16,900,904	194,407,391
	(v)	Shiliang GUAN	177,614,638	16,792,753	194,407,391
	(vi)	Ian HE	183,593,872	10,813,519	194,407,391
	(vii)	Wei SHAO	193,861,307	546,084	194,407,391
	(viii)	Bielin SHI	193,438,445	968,946	194,407,391
	(ix)	Ruixia HAN	193,857,407	549,984	194,407,391
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration;		For	Withheld	Total
			198,924,978	80,101	199,005,079

4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly;	For	Against	Total
		161,799,106	32,608,285	194,407,391
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.	For	Against	Total
		193,370,874	36,517	194,407,391
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against	Total
		161,789,940	32,617,451	194,407,391

There were no further items brought before the meeting and no amendments or variations were proposed at the meeting.

As at 10 May 2019 Vancouver time, which is the record date for determination of the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 Shares, which represented the total number of Shares entitling the holders of which to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting except as disclosed in the Circular.

The Company's principal share registrar, AST Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Xin Song
Chairman

Hong Kong, 26 June 2019

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song, Mr. Liangyou Jiang and Mr. Shiliang Guan as Executive Directors, Mr. Yongqing Teng and Ms. Fuzhen Kang as Non-Executive Directors, and Mr. Ian He, Mr. Wei Shao, Dr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.