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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of China Gold International Resources Corp. Ltd. are set out below.

Executive Directors

Xin Song (Chairman)

Liangyou Jiang (Chief Executive Officer)

Shiliang Guan (Vice President)

Non-executive Directors

Yongqing Teng

Fuzhen Kang

Independent Non-executive Directors

Y.B. Ian He (Lead Independent Non-Executive Director)

Wei Shao

Bielin Shi

Ruixia (Rane) Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Xin Song	--	--	--	--
Liangyou Jiang	--	Member	--	--
Shiliang Guan	--	--	--	Member
Yongqing Teng	--	--	Member	--
Fuzhen Kang	--	--	--	--
Y.B. Ian He	Chairman	Member	Member	Member
Wei Shao	Member	Chairman	Member	Member
Ruixia (Rane) Han	Member	Member	Chairman	Member
Bielin Shi	Member	Member	Member	Chairman

By Order of the Board
China Gold International Resources Corp. Ltd.
 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 and Mr. Liangyou Jiang, Mr. Shiliang Guan as Executive Directors, Mr. Yongqing Teng and Ms. Fuzhen Kang as Non-Executive Directors, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Mr. Bielin Shi as Independent Non-Executive Directors.