

**China Gold International Resources Corp. Ltd. Retains Laurel Hill Advisory  
Group for  
Special Meeting of Shareholders**

**Vancouver, BC, September 27, 2010--** China Gold International Resources Corp. Ltd. (the “Company”) has retained Laurel Hill Advisory Group to assist it with the Special Meeting of its shareholders to be held at 11:00 a.m., Thursday October 14, 2010 at the Terminal City Club, 837 Hastings Street, Vancouver, British Columbia. Laurel Hill has established the following toll-free telephone number for shareholder inquiries about the Special Meeting: 1-877-304-0211. (assistance@laurelhill.com)

Among other matters to be considered at the Special Meeting, the Company’s disinterested shareholders are being asked to vote on the Company’s proposed purchase of the 100 percent interest in Skyland Mining Limited, the owner of the Jiama property, a large polymetallic mineral property in China (the “Transaction”). Completion of the Transaction is subject to a number of conditions, including approval of a majority of the Company’s disinterested shareholders at the Special Meeting. For additional information about the Special Meeting and the Transaction reference is made to the Company’s news release of August 30, 2010 ([http://www.chinagoldintl.com.com/i/pdf/2010-08-30\\_NR.pdf](http://www.chinagoldintl.com.com/i/pdf/2010-08-30_NR.pdf)) and to the Company’s Management Information Circular dated September 13, 2010 and filed on SEDAR on September 17, 2010.

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

China Gold International Resources Corp. Ltd. is a TSX listed mining company trading under the symbol CGG. The Company is actively advancing its portfolio of gold exploration properties and other non-ferrous metals on a global scale. The Company began producing gold at its primary operation the Chang Shan Hao Gold Project in July of 2007 and is seeking to increase its reserve base through further exploration efforts. China National Gold Group, a Chinese state-owned enterprise and the largest gold producer in China owns 39.3% of China Gold International Resources Corp. Ltd.’s outstanding shares.

For additional information:  
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Forward-Looking Statements: Statements in this release that are forward-looking statements, are subject to various risks and uncertainties concerning the specific factors disclosed under the heading "Risk Factors" and elsewhere in the Company's MD&A, financial statements and other periodic filings with Canadian securities regulators. Such information contained herein represents management's best judgment as of the date hereof based on information currently available. China Gold International Resources Corp. Ltd. does not assume the obligation to update any forward-looking statement, except in accordance with applicable securities laws.