



## China Gold International Reports Results of its Annual General and Special Meeting of Shareholders

**VANCOUVER**, June 27, 2018 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” or “**China Gold International Resources**”) announces the results of its annual general and special meeting of shareholders (the “**AGM**”) held on June 27, 2018.

A total of 203,192,377 common shares, representing 51.26% of the issued and outstanding common shares of the Company, were present in person or by proxy at the meeting. The detailed results are presented below:

No.	Resolutions	Number of Votes		
		For	Against	Total
1.	To set the number of directors of the Company at nine (9);	<b>For</b>	<b>Against</b>	<b>Total</b>
		201,000,927	36,500	201,037,427
2.	To elect as directors:	<b>For</b>	<b>Withheld</b>	<b>Total</b>
	(i) Xin SONG;	183,370,319	17,667,300	201,037,619
	(ii) Bing LIU;	183,471,135	17,566,484	201,037,619
	(iii) Lianzhong SUN;	157,184,730	43,852,889	201,037,619
	(iv) Liangyou JIANG;	183,473,970	17,563,649	201,037,619
	(v) Ian HE;	188,563,770	12,473,849	201,037,619
	(vi) Yunfei CHEN;	194,500,506	6,537,113	201,037,619
	(vii) Gregory HALL;	193,954,029	7,083,590	201,037,619
	(viii) John King BURNS; and	194,505,071	6,532,548	201,037,619
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration;	<b>For</b>	<b>Withheld</b>	<b>Total</b>
		203,177,227	15,150	203,192,377
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 and the said approval shall be limited accordingly;	<b>For</b>	<b>Against</b>	<b>Total</b>
		162,541,919	38,495,508	201,037,427
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 and the said approval shall be limited accordingly; and	<b>For</b>	<b>Against</b>	<b>Total</b>
		200,980,921	56,506	201,037,427



# China Gold International Resources Corp. Ltd.

Suite 660, One Bentall Centre  
505 Burrard Street, Box 27  
Vancouver, BC  
Canada V7X 1M4

		<b>For</b>	<b>Against</b>	<b>Total</b>
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	162,577,303	38,460,124	201,037,427

For further details of the voting results please visit the Company's website at [www.chinagoldintl.com](http://www.chinagoldintl.com), The Stock Exchange of Hong Kong Limited's website at [www.hkex.com.hk](http://www.hkex.com.hk) or SEDAR at [www.sedar.com](http://www.sedar.com).

## **About China Gold International Resources**

China Gold International Resources Corp. Ltd. is based in Vancouver, BC, Canada and operates both profitable and growing mines, the CSH Gold Mine in Inner Mongolia, and the Jiama Copper-Polymetallic Mine in Tibet Autonomous Region of the People's Republic of China. The Company's objective is to continue to build shareholder value by growing production at its current mining operations, expanding its resource base, and aggressively acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For additional information on China Gold International Resources Corp. Ltd., please refer to its SEDAR profile at [www.sedar.com](http://www.sedar.com) or contact Tel: 604-609-0598, Email: [info@chinagoldintl.com](mailto:info@chinagoldintl.com), Website: [www.chinagoldintl.com](http://www.chinagoldintl.com).

## **Cautionary Note About Forward-Looking Statements**

*Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.*