

CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(Hong Kong Stock Code 香港股份代號: 2099) (Toronto Stock Code 多倫多股份代號: CGG)

28 March 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 2 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Gold International Resources Corp. Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinagoldintl.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinagold.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board China Gold International Resources Corp. Ltd. Mr. Chenguang Ho

Chairman and Chief Executive Officer

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排之提示信函 (MEI)

根據日期為二零二四年四月二日有關「以電子方式發布公司通訊之安排」之通知信函所述,中國黃金國際資源有限公司(「本公司」)謹此提醒 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.chinagoldintl.com 和披露易網站 www.hkexnews.hk_上提供,以代替印刷本。

徵集電子聯絡資料

本公司尚未收到 閣下就接收公司通訊提供之電子郵件地址。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司/香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(*Mtt 2)*。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 chinagold.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 中國黃金國際資源有限公司 侯晨光先生 董事會主席兼首席執行官

二零二五年三月二十八日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請參閱以下以電子方式發佈公司通訊的安排,並按 建議提供 閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

| REFLI FORM | | | | |
|---|----|-----------------|-----------|--|
| Computershare Hong Kong Investor Services Limited (the "Share Registrar") | 致: | 香港中央證券登記有限公司 | (「股份過戶處」) | |
| 17M Floor, Hopewell Centre | | 香港灣仔皇后大道東 183 號 | | |
| 183 Queen's Road East, Wanchai, Hong Kong | | 合和中心 17M 樓 | | |

港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

To:

Personalized QR Code 專屬二維碼

the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊*

Option 1: Provide your email address for receipt of future Corporate Communications* of

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

DEDLY EODM

回板

| Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD. 中國黃金國際資源有限公司 | | | |
|--|--|--|--|
| Email address 電郵地址: (Notes 3 / 附註 3) | | | |
| Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark "✓" in any one of the below box if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊*印刷本・並已知悉本指示由收取指示日期起計一年內有效。(Notes 5) (如適用・請在以下其中一個方格內劃上「✓」號) English Version 英文版本 | | | |
| Signature(s): (Notes I) | | | |

- 在何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- 任何回除若未有簽署或在其他方面填露不正確。則本回條務會作廢。

 3. 折hc Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

 如本公司沒有收到 關下的有效電子郵件地址。 關下將無法收到有關發佈公司通訊*的通知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address sprovided will be registered.

 如 關下會繼一維等。報题 回錄沒沒真他方式提供多於一個的電子郵件地址,沒有 關下最後提供的電子郵件地址將會被用於登記。

 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 關下在繼頁3方格內劃上"V"」號,將不會有電子郵件地址被登記。只會收取公司通訊*的印刷本。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存髮,在本回線上的任何額外指示,本公司將不予鑑捏。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **收集個人資料時**"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本質明中所指的 "個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(" (私隱條例》)」中"個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as exacted in this Reply Through Thro

Mailing Label 郵客標鑑

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。