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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 November 2019, Beijing time, being Wednesday, 13 November 2019, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019.

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

Hong Kong, 29 October 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, Ms. Ruixia Han and Dr. Bielin Shi as Independent Non-Executive Directors.