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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 Monday, 30 March 2020, Beijing time, being Sunday, 29 March 2020, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Jerry Xie
Executive Vice President and Corporate Secretary

Hong Kong, 9 March 2020

As at the date of this announcement, the Board of Directors of the Company comprises of 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.