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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND QUALIFIED PERSON

China Gold International Resources Corp. Ltd. (TSX:CGG; HKEX:2099) (the “**Company**” or “**China Gold International Resources**”) announces that Ms. Yuehe Lu (“**Ms. Lu**”) has tendered her resignation as Chief Financial Officer (“**CFO**”) of the Company due to her job change with effect from 15 May 2023. Mr. Zhongxin Guo (“**Mr. Guo**”) has offered to resign as Chief Engineer and also ceased to be a qualified person for purposes of National Instrument 43-101 of the Canadian Securities Administrators (“**Qualified Person**”) of the Company due to his job change with effect from 15 May 2023.

The Company would like to express its gratitude to Ms. Lu and Mr. Guo for their valuable contribution to the Company during their tenure of service, and extend its best wishes to Ms. Lu and Mr. Guo for their future endeavor. The two have confirmed that they have no disagreement with the Company and no other matter related to their resignation needs to be brought to the attention of the shareholders of the Company.

The Company is pleased to announce that Ms. Zheng Wang (“**Ms. Wang**”) has been appointed as CFO of the Company with effect from 15 May 2023. Ms. Wang, aged 51, joined the Company in August 2012 and has served consecutively as staff accountant and accounting manager responsible for corporate financial management. Ms. Wang has extensive experience in financial reporting, internal control and corporate financing. Prior to joining the Company, Ms. Wang worked as business analyst and accounting manager for China Minmetals Corporation and IL CPA Society.

Ms. Wang holds the title of Accredited Senior Accountant in China and is a Certified Public Accountant in the United States. Ms. Wang obtained a master's degree in business administration from the University of Wisconsin-Madison, USA and a bachelor's degree in English from North China University of Technology.

The Company announces that Dr. Yingting Tony Guo (“**Dr. Guo**”) has been engaged as a technical consultant of the Company with effect from 15 May, 2023. Dr. Guo is a member of the Association of Professional Engineers and Geoscientists of the Province

of British Columbia, Canada, and will serve as the Company's qualified person for its public disclosure with effect from 15 May, 2023.

The Company would like to express its warm welcome to Ms. Wang as the CFO of the Company and Dr. Guo as a technical consultant and the Qualified Person of the Company.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Junhu Tong
Chairman and Chief Executive Officer

Hong Kong, 16 May 2023

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Junhu Tong, Mr. Yuanhui Fu, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non-Executive Director, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Mr. Bielin Shi as Independent Non-Executive Directors.