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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)

CLARIFICATION ANNOUNCEMENT REVISED CHINESE FORM OF PROXY FOR ANNUAL AND SPECIAL MEETING TO BE HELD ON JUNE 29, 2023, VANCOUVER TIME

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) for use by holders of common shares of the Company (the “**Shareholders**”) at the annual and special meeting of the Shareholders to be held at 5:00 p.m. on June 29, 2023, Vancouver Time (8:00 a.m. on June 30, 2023, Hong Kong Time) (and any adjournment thereof) (the “**Meeting**”).

The board of directors of the Company (the “**Board**”) would like to clarify a clerical error in relation to resolution No. 8 in the Chinese Original Form of Proxy. There should have been two boxes for the Shareholders to indicate voting instructions in respect of resolution No. 8, one under the column headed “For” and one under the column headed “Against”.

A revised version of the Chinese Original Form of Proxy (the “**Revised Chinese Form of Proxy**”) will be despatched to the Shareholders on June 19, 2023. The Revised Chinese Form of Proxy will also be available on the website of the Company at www.chinagoldintl.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. Save as disclosed above, the contents of the Revised Chinese Form of Proxy remain unchanged. The English Original Form of Proxy is not affected.

Shareholders should note that:

(a) If a Shareholder, who has not completed and lodged the Original Form of Proxy, wishes to attend the Meeting by proxy, such Shareholder is required to complete and lodge either the English Original Form of Proxy or the Revised Chinese Form of Proxy (as the case may be). In this case, the Chinese Original Proxy Form should not be used.

(b) If a Shareholder has already lodged a valid Original Form of Proxy with the Company’s share registrar in Hong Kong, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder, except where the Shareholder has used the Chinese Original Form of Proxy, such Shareholder shall be deemed not to have given any voting instructions in respect of resolution No. 8, in which case the default voting arrangement as stated in the Chinese Original Form of Proxy shall apply.

(c) If a Shareholder, who has already lodged a valid Chinese Original Form of Proxy with the Company's share registrar in Hong Kong, subsequently completes and lodges a valid Revised Chinese Form of Proxy not less than 48 hours before the time for holding the Meeting, the Revised Chinese Form of Proxy will supersede and replace the Chinese Original Form of Proxy previously lodged by the Shareholder and the Revised Chinese Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder.

(d) If a Shareholder, who has already lodged a valid Chinese Original Form of Proxy with the Company's share registrar in Hong Kong, subsequently completes and lodges the Revised Chinese Form of Proxy less than 48 hours before the time for holding the Meeting, the Chinese Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder.

(e) Completion and delivery of the Original Form of Proxy or the Chinese Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the Meeting should they so wish.

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

Hong Kong, June 16, 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.