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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)

Overseas Regulatory Announcement

VANCOUVER – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) announces the results of its annual general and special meeting of shareholders held on June 29, 2023 (Vancouver time).

Please see the attached announcement for more details.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Junhu Tong

Chairman and Chief Executive Officer

Hong Kong, July 3, 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. Yingbin Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Mr. Bielin Shi as Independent Non-Executive Directors.



China Gold International Reports Results of its Annual General and Special Meeting of Shareholders

VANCOUVER - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” or “**China Gold International Resources**”) announces the results of its annual general and special meeting of shareholders (the “**AGM**” or “**Meeting**”) held on June 29, 2023 (Vancouver time).

A total of 266,425,841 common shares, representing 67.21% of the issued and outstanding common shares of the Company, were present in person or by proxy at the Meeting. The detailed results are presented below:

No.	Resolutions		Number of Votes			% of Votes Cast For (rounded)
			For	Against	Total	
1.	To approve, by ordinary resolution, setting the number of Directors at nine (9).		For	Against	Total	
			228,510,121	37,915,720	266,425,841	85.77%
2.	To elect as Directors:		For	Withheld	Total	
	(i)	JUNHU TONG	253,790,919	12,634,922	266,425,841	95.26%
	(ii)	YUANHUI FU	253,812,519	12,613,322	266,425,841	95.27%
	(iii)	WEIBIN ZHANG	253,684,319	12,741,522	266,425,841	95.22%
	(iv)	NA TIAN	225,840,454	40,585,387	266,425,841	84.77%
	(v)	WANMING WANG	225,840,954	40,584,887	266,425,841	84.77%
	(vi)	YINGBIN IAN HE	266,322,216	103,625	266,425,841	99.96%
	(vii)	WEI SHAO	265,640,365	785,476	266,425,841	99.71%
	(viii)	BIELIN SHI	266,400,620	25,221	266,425,841	99.99%
	(ix)	RUIXIA HAN	266,383,825	42,016	266,425,841	99.98%
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a remuneration to be fixed by the Board.		For	Withheld	Total	
			266,404,753	21,088	266,425,841	99.99%



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Suite 660, One Bentall Centre
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4.	To grant to the Board a general mandate to allot, issue and otherwise deal with unissued Shares not exceeding 20% of the aggregate number of issued Shares as at the date of the passing of this resolution.	For	Against	Total	
		215,693,424	30,982,583	246,676,007	87.44%
5.	To grant to the Board a general mandate to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of the passing of this resolution.	For	Against	Total	
		246,674,691	1,316	246,676,007	99.99%
6.	To extend the share allotment mandate by the addition thereto of the Shares repurchased by the Company.	For	Against	Total	
		226,561,994	20,114,013	246,676,007	91.85%
7.	To approve, by ordinary resolution of the Independent Shareholders, the Fourth Supplemental Contract for Purchase and Sale of Doré and the 2024-2026 Gold Doré Annual Caps thereunder.	For	Against	Total	
		70,154,858	37,917,953	108,072,811	64.91%
8.	To approve, by ordinary resolution of the Independent Shareholders, the Fourth Supplemental Products and Services Framework Agreement and the 2024-2026 P&S Annual Caps thereunder.	For	Against	Total	
		70,150,258	37,922,553	108,072,811	64.91%
9.	To approve, by ordinary resolution of the Independent Shareholders, the First Supplemental Financial Services Agreement and the 2024-2026 Deposit Cap thereunder.	WITHDRAWN <i>Note 1</i>			



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		For	Against	Total	
10.	To approve, by special resolution, the new Articles of the Company.	254,081,393	12,344,448	266,425,841	95.37%

Note 1: In response to development subsequent to the issuance of the Circular and feedback received from Shareholders, the Company did not submit Resolution No.9 for consideration and approval at the Meeting.

Note 2: The table above only provides a summary of the Resolutions. The full text of these Resolutions is set out in the Notice.

About China Gold International Resources

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at www.sedar.com, The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk, the Company's website at www.chinagoldintl.com, or call the Company at +1-604-609-0598 and email to info@chinagoldintl.com.

Cautionary Note About Forward-Looking Statements

Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.