

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

China Gold International Resources Announces CSH Gold Mine Operations are Back to Normal

VANCOUVER, January 4, 2024 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (“**China Gold International**” or the “**Company**”) is pleased to announce that the overall operations at its CSH Gold Mine (“**CSH Mine**”) has returned to full production effective January 3, 2024.

On November 15, 2023, the Company reported that CSH Mine reduced the mining rate at the end of the third quarter and in the fourth quarter in order to enhance the management and maintenance of open pit slopes. The works on slope maintenance have been completed and the mining activities, including mining, hauling, crushing and heaping, have been returned to their normal operating level. The resumption of full mining activities at CSH Mine has laid a solid foundation for enhancing the Company's financial and production performance in 2024.

The development of CSH Mine's underground resources is on schedule and has made significant progress, and the Company continues to advance a feasibility study for a possible underground extension of the CSH Mine.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Junhu Tong

Chairman and Chief Executive Officer

Hong Kong, January 5, 2024

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