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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

China Gold International Resources Announces the Resumption of Operations at its Jiama Copper-Gold Polymetallic Mine

VANCOUVER, May 30, 2024 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) ("**China Gold International**" or the "**Company**") is pleased to announce that the operation of the Phase II processing plant has been resumed at its Jiama Copper-Gold Polymetallic Mine (the "**Jiama Mine**") effective May 30, 2024, following the receipt of approval from the Government of Tibet Autonomous Region.

On March 27, 2023, the operations of the Jiama Mine were suspended due to a tailings overflow at the Guolanggou Tailings Dam (the "**Overflow**"). During the suspension of operations, the Company actively carried out comprehensive repair and reinforcement work at the Guolanggou Tailings Dam.

With the approvals of the Government of Tibet Autonomous Region and relevant departments of the central government, the Phase II processing plant will resume operations with a daily processing capacity of 34,000 tonnes. The Phase I processing plant which has been in operation during the production ramp up phase will cease operations. The Company is actively advancing the construction of the Phase III tailings dam, which is expected to be completed and put into operation in the first half of 2026.

"I would like to take this opportunity to express my gratitude to the whole team at Jiama Mine for their dedication and unwavering efforts during this difficult time. I also want to extend special thanks to our shareholders and regulatory authorities for their support and understanding. The Company is committed to put paramount importance to safety and environmental protection in managing its production and operations," stated Junhu Tong, the Company's Chairman and CEO, "We are proceeding cautiously in resuming operations and ramping up productions. The root causes of the Overflow have been thoroughly reviewed and the lessons learned will be applied in future operations, as well as in the design and construction of Phase III tailings dam. Health, safety and environmental protection will remain our top priorities."



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

Hong Kong, May 31, 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.