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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 ADDRESS OF THE HEAD OFFICE, PRINCIPAL ADDRESS AND
REGISTERED AND RECORDS OFFICE IN CANADA**

The board (the “**Board**”) of directors (the “**Directors**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that the address of the head office, principal address and registered and records office of the Company in Canada will be changed to the following with effect from 1 May 2025:

Suite 1780
400 Burrard Street
Vancouver, British Columbia
Canada, V6C 3A6

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

Hong Kong, 30 April 2025

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