



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Gold International Resources Corp. Ltd (the “**Company**”) are set out below:

Executive Directors

Chenguang Hou (Chairman and Chief Executive Officer)

Yuanhui Fu (Vice President)

Na Tian

Non-executive Director

Wanming Wang

Independent Non-executive Directors

Y.B. Ian He (Lead Independent Non-executive Director)

Wei Shao

Bielin Shi

Ruixia (Rane) Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nominating and Corporate Governance Committee	Compensation and Benefits Committee	Health, Safety and Environmental Committee
Chenguang Hou	--	--	--	--
Yuanhui Fu	--	--	--	Member
Na Tian	--	--	--	--
Wanming Wang	--	Member	--	--
Y.B. Ian He	Chairman	Member	Member	Member
Wei Shao	Member	Chairman	Member	Member
Bielin Shi	Member	Member	Member	Chairman
Ruixia (Rane) Han	Member	Member	Chairman	Member

Hong Kong, June 27, 2025