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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)

POLL RESULTS OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON JUNE 29, 2026, VANCOUVER TIME

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual and special meeting of shareholders of China Gold International Resources Corp. Ltd.(the “**Company**”) both dated June 5, 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held on June 29, 2026 at 5:00 p.m. Vancouver time (being 8:00 a.m., June 30, 2026, Hong Kong Time) the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions	Number of Votes			% of Votes Cast For (rounded)
1.	To approve, by ordinary resolution, setting the number of Directors at eight (8).	For	Against	Total	
		304,280,354	31,481	304,311,835	99.99%
2.	Election of Directors	For	Withheld	Total	
	1. CHENGUANG HOU	295,089,768	14,595,707	309,685,475	95.29%
	2. YUANHUI FU	294,104,435	15,581,040	309,685,475	94.97%
	3. NA TIAN	295,341,835	14,343,640	309,685,475	95.37%
	4. WANMING WANG	294,458,681	15,226,794	309,685,475	95.08%

	5.	YINGBIN IAN HE	301,212,685	8,472,790	309,685,475	97.26%
	6.	WEI SHAO	307,007,346	2,678,129	309,685,475	99.14%
	7.	BIELIN SHI	303,155,085	6,530,390	309,685,475	97.89%
	8.	RUIXIA HAN	308,099,893	1,585,582	309,685,475	99.49%
3.	To appoint BDO Limited and Lixin & Ethos CPAs LLP as auditors of the Company at a remuneration to be fixed by the board of directors.		For	Withheld	Total	
			304,458,871	5,930,157	310,389,028	98.09%
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares of the Company (“ Treasury Shares”) not exceeding 20% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly.		For	Against	Total	
			235,333,816	74,351,659	309,685,475	75.99%
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly.		For	Against	Total	
			293,968,156	15,717,319	309,685,475	94.92%

		For	Against	Total	
6.	To extend the general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer Treasury Shares by the addition thereto of the shares repurchased by the Company.	236,401,697	73,283,778	309,685,475	76.34%
7.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 2nd Supplemental Financial Service Agreement, and the Revised 2026 Deposit Cap and the 2026-2029 Deposit Cap thereunder, as more particularly described in the information circular accompanying this proxy.	WITHDRAWN <i>Note 1</i>			
8.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 5th Supplemental Contract for Purchase and Sale of Doré and 2027-2029 Gold Doré Annual Caps thereunder.	For	Against	Total	
		130,257,573	21,074,872	151,332,445	86.07%

9.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 5th Supplemental Products and Services Framework Agreement, and the 2027-2029 P&S Annual Caps thereunder.	For	Against	Total	
		130,255,656	21,076,789	151,332,445	86.07%

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.7 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.

There were no further items brought before the Meeting and no amendments or variations to the Resolutions were proposed at the Meeting.

As (a) more than 50% of the votes from the Shareholders (including their proxies) present and voting at the Meeting were cast in favour of each of Resolutions numbered 1 to 6; and (b) more than 50% of the votes from the Independent Shareholders (including their proxies) present and voting at the Meeting were cast in favour of each of Resolution nos. 8 and 9, Resolutions numbered 1 to 6 and 8 to 9 were duly passed as ordinary resolutions of the Company respectively at the Meeting.

As at May 26, 2026 Vancouver time, which is the record date for determining the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against Resolution nos. 1 to 6. China National Gold Group Co., Ltd., who was interested in and entitled to exercise control over [158,588,330] Shares, abstained from voting on Resolution nos. 7 to 9 in relation to the Non-exempt Continuing Connected Transactions in accordance with the Hong Kong Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution nos. 7 to 9 was 237,825,423.

A total of 310,389,028 common shares, representing 78.30% of the issued and outstanding common shares of the Company, were present in person or by proxy at the Meeting.

There were no repurchased Shares pending cancellation or Treasury Shares held by the Company (including Treasury Shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM.

Save as disclosed above, none of the Shareholders were required to abstain from voting at the Meeting and there were no Shares entitling the Shareholders to attend and abstain

from voting in favour pursuant to Rule 13.40 of the Hong Kong Listing Rules. No person had indicated in the Circular an intention to vote against or to abstain from voting on the Resolutions at the Meeting. Save for proxies received in relation to Resolution no. 7, which was withdrawn and accordingly no poll was conducted in respect of such Resolution, there were no Shares actually voted but excluded from calculating the poll results.

The Company's principal share registrar, TSX Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking. All Directors attended the Meeting by electronic means.

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

Hong Kong, June 30, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chenguang Hou, Mr. Yuanhui Fu, and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non - executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi, and Ms. Ruixia (Rane) Han as Independent Non - executive Directors.