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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)

NOTICE OF BOARD MEETING

The board of directors (the **"Board"**) of China Gold International Resources Corp. Ltd. (the **"Company"**) hereby announces that a meeting of the Board will be held on Thursday, 12 November 2026, Beijing time, being Wednesday, 11 November 2026, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026.

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

Hong Kong, 2 November 2026

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