Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

VANCOUVER, November 12, 2026 – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) reports financial and operational results for the three months and nine months ended September 30, 2026.

Please see the attached announcement for more details.

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

Hong Kong, November 13, 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.

China Gold International Resources Corp. Ltd.

Suite 1780
400 Burrard Street
Vancouver, BC
Canada V6C 3A6

China Gold International Resources Reports 2026 Third Quarter Results

VANCOUVER, November 12, 2026 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEX: 2099) ("**China Gold International Resources**" or the "**Company**") reports financial and operational results for the three months ("**Q3**" or "**third quarter**") and nine months ("**nine months**") ended September 30, 2026. This news release should be read in conjunction with the Company's Financial Statements, Notes to the Financial Statements and Management's Discussion and Analysis ("**MD&A**").

For detailed information, please read the Company's Financial Statements and MD&A which are available on SEDAR's website at www.sedar.com, The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk, the Company's website at www.chinagoldintl.com, or call the Company at +1-604-609-0598 and email to info@chinagoldintl.com.

2026 THIRD QUARTER OPERATION AND FINANCIAL HIGHLIGHTS

- Revenue increased by 32% to US$454.0 million from US$345.0 million for the same period in 2025.
- Mine operating earnings of US$297.2 million, increased by US$100.2 million from mine operating earnings of US$197.0 million for the same period in 2025.
- Net profit of US$254.1 million increased by US$111.8 million from US$142.3 million for the same period in 2025.
- Cash flow from operation of US$334.4 million, increased from US$234.7 million for the same period in 2025.
- Total gold production increased by 2% to 41,891 ounces from 41,150 ounces for the same period in 2025.
- Total copper production was 42.29 million pounds (approximately 19,184 tonnes) a slight increase from 42.34 million pounds (approximately 19,204 tonnes) for the same period in 2025.

2026 NINE MONTHS OPERATION AND FINANCIAL HIGHLIGHTS

- Revenue increased by 48% to US$1,368.2 million from US$925.4 million for the same period in 2025.
- Mine operating earnings of US$917.4 million, increased by US$443.3 million from mine operating earnings of US$474.1 million for the same period in 2025.

Suite 1780
400 Burrard Street
Vancouver, BC
Canada V6C 3A6

- Net profit of US$766.3 million increased by US$421.7 million from US$344.6 million for the same period in 2025.
- Cash flow from operation of US$889.6million, increased from US$569.6 million for the same period in 2025.
- Total gold production decreased by 12% to 114,208 ounces from 129,350 ounces for the same period in 2025.
- Total copper production was 120.9 million pounds (approximately 54,855 tonnes) a slight increase from 119.3 million pounds (approximately 54,127 tonnes) for the same period in 2025.

The Company's Chairman and CEO, Mr. Chenguang Hou, stated, "During the first nine months of 2026, the Company and our dedicated team navigated a complex and dynamic mining environment with agility and determination, achieving significant improvements in operational quality. Despite various operational challenges, the Company has demonstrated remarkable resilience and strategic execution. Looking forward, our focus will remain steadfast on three key areas: strategic project development, technological advancement and digital transformation, and optimizing our exploration and development strategies. I firmly believe the Company will continue to lead the industry through inner growth and sustainable development, creating shared value for all shareholders."

About China Gold International Resources

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at www.sedar.com, The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk, the Company's website at www.chinagoldintl.com, or call the Company at +1-604-609-0598 and email to info@chinagoldintl.com.

Cautionary Note About Forward-Looking Statements

Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the

Suite 1780
400 Burrard Street
Vancouver, BC
Canada V6C 3A6

expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.