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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)

Commerce Place
Suite 1780, 400 Burrard Street
Vancouver, BC, Canada V6C 3A6
Telephone: 604-609-0598

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of the Shareholders will be held at the Vancouver offices of the Company located at Suite 1780, 400 Burrard Street, Vancouver, British Columbia, Canada V6C 3A6 on December 21, 2026 commencing at 5:00 p.m. Vancouver time (which corresponds to 8:00 a.m. on December 22, 2026 Hong Kong time). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the information circular of the Company dated November 19, 2026 (the "**Information Circular**").

The Meeting is held for the purposes of considering and, if thought fit, to pass, with or without variation, an ordinary resolution of Independent Shareholders (consisting of the Shareholders other than China National Gold and any of its associates):

1(a). to approve the Second Supplemental Financial Services Agreement dated October 16, 2026 and the transactions contemplated thereunder, together with the 2027-2029 Deposit Caps, in each case as more particularly described in the Information Circular accompanying this notice;

1(b). to authorise any one Director or any person authorized by the Board to do all such acts and things, to execute or cause to be executed and to deliver or cause to be delivered all such documents and instruments under hand (or where required, under the common seal of the

Company together with another Director or any other person authorized by the Board), and to take all such steps as such Director considers necessary or desirable to implement and/or give effect to the terms of this resolution; and

2. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The Board has fixed November 9, 2026 as the record date for determining the Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournments thereof.

Instructions for accessing the Information Circular and a form of proxy or voting instruction form, as applicable, accompany this notice. The Information Circular contains details of the matters to be considered at the Meeting.

Notice and Access

The Company is using notice and access ("**N&A**") to deliver the Information Circular and other proxy-related materials for the Meeting. Shareholders will receive this Notice together with a form of proxy or voting instruction form, as applicable. The Information Circular will generally be available online rather than enclosed in paper form. Shareholders who have previously requested paper copies of meeting materials will receive a paper copy in accordance with their instructions. Any shareholder may also request a paper copy of the Information Circular free of charge as described below. Please review the Information Circular before voting.

Form of Corporate Communications

The Company makes available English and Chinese versions of its corporate communications on the Company's website at www.chinagoldintl.com and the HKEX news website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and SEDAR+ at www.sedarplus.ca. A holder of the Company's shares may also elect from time to time to receive corporate communications in printed form, and in English language or in Chinese language or in both English and Chinese languages, by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to chinagold.ecom@computershare.com.hk.

In the event of any discrepancy, the English version of this Information Circular shall prevail.

Where to Access the Information Circular and Proxy-Related Materials

The Information Circular and other proxy-related materials for the Meeting are available under the Company's profile on SEDAR+ at www.sedarplus.ca and on the Company's website at www.chinagoldintl.com. The Information Circular is also available on the HKEXnews website at www.hkexnews.hk. Shareholders are reminded to review the Information Circular before voting.

How to Obtain a Paper Copy of the Information Circular

Shareholders may request a paper copy of the Information Circular free of charge using the contact details below. If you request a paper copy after receiving your form of proxy or voting instruction form, no replacement voting form will be sent; please retain the form you received.

You may request a paper copy using any of the following methods:

☎	TSX Trust Company – toll-free number for requests for a paper copy of the Information Circular and questions about notice and access: 1-888-433-6443 or 1-416-682-3801
💻	Tsxt-fulfilment@tmx.com
☎	+1 604-609-0598 (not a toll-free number)
💻	info@chinagoldintl.com
✉	China Gold International Resources Corp. Ltd. Suite 1780, Commerce Place 400 Burrard Street Vancouver, BC Canada, V6C 3A6

You can also obtain copies of any document required to be filed by us in Canada and Hong Kong, as well as additional information about us, by:

> accessing our public filings on SEDAR+ at www.sedarplus.ca and on the HKEX news website at www.hkexnews.hk; or

> going to our Investors page at www.chinagoldintl.com.

To allow sufficient time to receive and review a paper copy of the Information Circular before the applicable voting deadline, shareholders are encouraged to submit their requests by December 1st, 2026, Vancouver time (December 2nd, 2026, HK time). Requests received after that time will still be processed, but the paper copy may not arrive before the applicable voting deadline or the Meeting. Shareholders should follow the voting deadline stated on their form of proxy or voting instruction form, as applicable.

Voting

A Form of Proxy or voting instruction form, as applicable, accompanies this Notice. Registered Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed Form of Proxy to TSX Trust Company (for Canada) or Computershare Hong Kong Investor Services Limited (for Hong Kong) in accordance with the instructions set out on the Form of Proxy and in the Information Circular. If you are voting your Shares by proxy, TSX Trust

Company or Computershare Hong Kong Investor Services Limited must receive your completed Form of Proxy not less than 48 hours (excluding Saturday, Sunday and statutory holidays) before the Meeting or any adjournment thereof at which the proxy is to be used.

Non-registered Shareholders receiving these materials through their broker or other intermediary should complete and return the voting instruction form provided to them by their broker or other intermediary in accordance with the instructions provided therein.

Submission of Questions Prior to the Meeting

Shareholders who attend the Meeting shall have the opportunity to submit questions live. Alternatively, Shareholders may submit questions which are substantial and relevant to the resolutions set out in this notice by writing to the Company in advance of the Meeting in the following manner:

1. via email to 2026EGM@chinagoldintl.com; or

2. via post to the registered office of the Company at Commerce Place, Suite 1780, 400 Burrard Street, Vancouver, British Columbia, V6C 3A6 (for Canada) or the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for Hong Kong), in each case, by 5:00 p.m. on December 17, 2026 Vancouver time (which corresponds to 8:00 a.m. on December 18, 2026 Hong Kong time).

For verification purposes, questions submitted must be accompanied by the relevant Shareholder's personal particulars as follows:

(a) full name;

(b) registered address;

(c) number of Shares held;

(d) contact telephone number; and

(e) email address.

For questions submitted in advance of the Meeting, the Company will endeavor to address as many substantial and relevant questions as possible at the Meeting.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR CAREFULLY BEFORE VOTING.

DATED at Vancouver, British Columbia, this 19th day of November, 2026.

BY ORDER OF THE BOARD OF DIRECTORS OF
CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

(signed) "*Jerry Xie*"

Jerry Xie
CEO Representative of Global Affairs & Corporate Secretary

As of the date of this notice, the executive Directors are Mr. Chenguang Hou, Mr. Yuanhui Fu and Ms. Na Tian, the non-executive Director is Mr. Wanming Wang and the independent non-executive Directors are Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia Han.