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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)

**Overseas Regulatory Announcement**

**VANCOUVER, June 23, 2016** - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) is pleased to announce the results of its annual general and special meeting of shareholders held on June 22, 2016. Each of the Company's nominees for election as directors were elected, and all resolutions submitted to shareholders at the meeting were approved.

Please see the attached announcement for more details.

By order of the Board

**China Gold International Resources Corp. Ltd.**

**Mr. Song, Xin**

*Chairman*

Hong Kong, June 24, 2016

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song, Mr. Bing Liu, Mr. Liangyou Jiang and Mr. Xiangdong Jiang as executive directors, Mr. Lianzhong Sun as non-executive Director, and Mr. Gregory Hall, Mr. Ian He, Mr. John King Burns and Mr. Yunfei Chen as independent non-executive Directors.*



## China Gold International Reports Results of its Annual General and Special Meeting of Shareholders.

VANCOUVER, June 23, 2016 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “Company” or “China Gold International Resources”) is pleased to announce the results of its annual general and special meeting of shareholders (the “AGM”) held on June 22, 2016. Each of the Company’s nominees for election as directors were elected, and all resolutions submitted to shareholders at the meeting were approved.

A total of 218,169,862 common shares, representing 55.04% of the issued and outstanding common shares of the Company, were present in person or by proxy at the meeting. The detailed results are presented below:

No.	Resolutions	Number of Votes		
		For	Against	Total
1.	To set the number of directors of the Company at nine (9);	<b>For</b>	<b>Against</b>	<b>Total</b>
		218,020,863	148,997	218,169,860
2.	To elect as directors:	<b>For</b>	<b>Withheld</b>	<b>Total</b>
	(i) Xin SONG;	202,732,451	11,684,030	214,416,481
	(ii) Bing LIU;	203,695,163	10,721,318	214,416,481
	(iii) Lianzhong SUN;	202,728,420	11,688,061	214,416,481
	(iv) Liangyou JIANG;	203,606,998	10,809,483	214,416,481
	(v) Ian HE;	208,495,853	5,920,628	214,416,481
	(vi) Yunfei CHEN;	211,826,593	2,589,888	214,416,481
	(vii) Gregory HALL;	211,830,424	2,586,057	214,416,481
	(viii) John King BURNS; and	211,802,674	2,613,807	214,416,481
	(ix) Xiangdong JIANG;	203,606,898	10,809,583	214,416,481
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration;	<b>For</b>	<b>Withheld</b>	<b>Total</b>
		218,145,491	24,371	218,169,862
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the issued share capital of the Company;	<b>For</b>	<b>Against</b>	<b>Total</b>
		176,710,625	37,705,856	214,416,481
5.	To grant to the board of directors a general mandate to repurchase shares not	<b>For</b>	<b>Against</b>	<b>Total</b>
		214,353,715	62,766	214,416,481



# China Gold International Resources Corp. Ltd.

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	exceeding 10% of the issued share capital of the Company;			
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company;	<b>For</b>	<b>Against</b>	<b>Total</b>
		177,378,642	37,037,839	214,416,481
7.	To approve by ordinary resolution of the independent shareholders of the Company, the Loan Framework Agreement, the Cap and the transactions contemplated thereunder;	<b>For</b>	<b>Against</b>	<b>Total</b>
		48,659,558	11,408,193	60,067,751
8.	To approve by special resolution the new Articles;	<b>For</b>	<b>Against</b>	<b>Total</b>
		174,135,035	40,281,446	214,416,481

For further details of the voting results please visit the Company's website at [www.chinagoldintl.com](http://www.chinagoldintl.com), The Stock Exchange of Hong Kong Limited's website at [www.hkex.com.hk](http://www.hkex.com.hk) or SEDAR at [www.sedar.com](http://www.sedar.com).

## ***About China Gold International Resources***

China Gold International Resources Corp. Ltd. is based in Vancouver, BC, Canada and operates both profitable and growing mines, the CSH Gold Mine in Inner Mongolia, and the Jiamia Copper-Gold Polymetallic Mine in Tibet Autonomous Region of the People's Republic of China. The Company's objective is to continue to build shareholder value by growing production at its current mining operations, expanding its resource base, and aggressively 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 additional information:

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## ***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 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.*