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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)

**RECORD DATE OF THE ANNUAL AND SPECIAL MEETING  
TO BE HELD ON  
25 JUNE 2019 VANCOUVER TIME / 26 JUNE 2019, HONG KONG TIME**

China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that its board of directors (the “**Board**”) has approved to convene the annual and special meeting of the shareholders on Tuesday, June 25, 2019, Vancouver time (Wednesday, June 26, 2019, Hong Kong time) (the “**Meeting**”) in Vancouver, British Columbia, Canada. The Board has also decided to fix the the record date for the determination of the shareholders who are entitled to receive the notice of, and to attend and vote at, the Meeting or any adjournment thereof, on Wednesday, 8 May 2019, Vancouver time (i.e., Thursday, 9 May 2019, Hong Kong time) (the “**Record Date**”). Shareholders whose names appear on the register of members of the Company at the close of business on the Record Date will be entitled to attend the Meeting and cast votes if his or her shares carry voting rights.

In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 48 hours before the commencement of the above Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

The Company’s annual report containing, amongst other things, its financial statements for the year ended 31 December 2018 and the management’s discussions and analysis on its results and performance for the same period, is currently available on the Company’s website at <http://www.chinagoldintl.com/s/Home.asp>, and the website of Hong Kong Stock Exchange at <http://www.hkexnews.hk/>. Copies of the Company’s annual report have been dispatched to shareholders.

A notice of the Meeting which contains, amongst other things, the time, venue and the detailed agenda of the Meeting, along with a circular concerning certain matters to be considered at the Meeting, will be dispatched to shareholders in due course.

By Order of the Board  
**China Gold International Resources Corp. Ltd.**

Xin Song  
*Chairman*

Hong Kong, 19 April 2019

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Xin Song and Mr. Liangyou Jiang as Executive Directors, Mr. Yongqing Teng, Ms. Fuzhen Kang and Mr. Xiangdong Jiang, as Non-Executive Directors, and Mr. Ian He, Mr. Yunfei Chen, Mr. John King Burns and Mr. Gregory Hall as Independent Non-Executive Directors.