

CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

Dear Shareholder:

As a shareholder of **China Gold International Resources Corp. Ltd.** you are entitled to receive our interim financial statements, annual financial statements, or both. If you wish to receive them, please either complete and return this card by mail or submit your request online (see address below). Your name will then be placed on the Supplemental Mailing List maintained by our Transfer Agent and Registrar, CIBC Mellon Trust Company.

As long as you remain a shareholder, you will receive this card each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact CIBC Mellon Trust Company by phone at 1-800-387-0825 or 416-682-3800 or at www.cibcmellon.com/InvestorInquiry.

We encourage you to submit your request online at:
www.cibcmellon.com/FinancialStatements.
Our Company Code Number is 5941A.

NOTE: Do not return this card by mail if you have submitted your request online.

REQUEST FOR FINANCIAL STATEMENTS

TO: CIBC Mellon Trust Company

Please add my name to the Supplemental Mailing List for **China Gold International Resources Corp. Ltd.** and send me their financial statements as indicated below:

- Interim Financial Statements**
- Annual Financial Statements**

(Please Print)

Name _____

Address _____

Postal Code/Zip Code _____