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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 – China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) announces the results of its annual general and special meeting of shareholders held on June 29, 2022 (Vancouver time).

Please see the attached announcement for more details.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Liangyou Jiang
Chairman and Chief Executive Officer

Hong Kong, 30 June 2022

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang, Mr. Shiliang Guan, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Junhu Tong as Non-Executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.



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

VANCOUVER, June 29, 2022 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” or “**China Gold International Resources**”) announces the results of its annual general and special meeting of shareholders (the “**AGM**”) held on June 29, 2022 (Vancouver time).

A total of 168,362,372 common shares, representing 42.47% 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).		For	Against	Total
			167,226,270	30,283	167,256,553
2.	To elect as directors:		For	Withheld	Total
	(i)	LIANGYOU JIANG	156,656,444	10,608,661	167,265,105
	(ii)	SHILIANG GUAN	156,656,444	10,608,661	167,265,105
	(iii)	WEIBIN ZHANG	156,398,976	10,866,129	167,265,105
	(iv)	NA TIAN	156,656,444	10,608,661	167,265,105
	(v)	JUNHU TONG	156,656,444	10,608,661	167,265,105
	(vi)	YINGBIN IAN HE	156,400,876	10,864,229	167,265,105
	(vii)	WEI SHAO	166,395,111	869,994	167,265,105
	(viii)	BIELIN SHI	167,232,305	32,800	167,265,105
	(ix)	RUIXIA HAN	167,236,305	28,800	167,265,105
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration.		For	Withheld	Total
			168,372,401	22,030	168,394,431
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 aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		For	Against	Total
			156,128,291	11,128,262	167,256,553



		For	Against	Total
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.	167,198,587	57,966	167,256,553
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against	Total
		156,351,091	10,905,462	167,256,553
7.	To vote on other matters.	For	Against	Total
		156,363,974	10,892,579	167,256,553

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 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.