

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the "Board") of China Gold International Resources Corp. Ltd. (the "Company") wish to clarify that there was an inadvertent typo error in the announcement of the Company dated 3 May 2011, that the first quarterly results of the Company and its subsidiaries for the three months ended shall be 31 March 2011 instead of 31 March 2010.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Sun, Zhaoxue
Chairman

Hong Kong, 4 May 2011

As of the date of this announcement, the executive Directors are Mr. Sun, Zhaoxue, Mr. Song, Xin, Mr. Wu, Zhanming and Mr. Jiang, Xiangdong, the non-executive Director is Mr. Liu, Bing and the independent non-executive Directors are Mr. He, Ying Bin lan, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.