

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 November 2017, Beijing time, being Monday, 13 November 2017, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017.

By order of the Board

China Gold International Resources Corp. Ltd.

Mr. Song, Xin

Chairman

Hong Kong, 1 November 2017

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