Extractive Sector Transparency Measures Act - Annual Report										
Reporting Entity Name	China Gold International Resources Corp. Ltd									
Reporting Year	From	1/1/2017	То:	12/31/2017	Date submitted					
Reporting Entity ESTMA Identification Number	E489830			Submission d Report						
Other Subsidiaries Included (optional field)										
Not Consolidated										
Not Substituted										
Attestation by Reporting Entity										
In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.										
Full Name of Director or Officer of Reporting Entity	lan He				Date	5/28/2018				
Position Title	Director, Chair of Audit Committee									

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Extractive Sector Transparency Measures Act - Annual Report											
eporting Year	Fron	n: 1/1/2017	To:	12/31/2017							
eporting Entity Name	Chin	a Gold International Resources Co	rp. Ltd			Currency of the Report	C	AD			
eporting Entity ESTMA		E489830							<u>—</u>		
lentification Number		2407030									
ubsidiary Reporting Entities (if											
ecessary)					D						
Payments by Payee											
Country	Payee Name ¹	Departments, Agency, etc within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
China	The municipality of Bayan Nur, Department of Finance,				300,000						0 Water resource fee
China	The banner of Urad Zhongqi, Non-Tax Revenue Department, Inner Mongolia				1,030,000					1,030,000	Various fees including inspection fee, sewage charge and land transfer fees
China	The banner of Urad Zhongqi, Water Authority, Inner Mongolia				120,000					120,000	Water resource fee
China	The banner of Urad Zhongqi, Tax department, Inner Mongolia		17,220,000		180,000				300,000	17,700,000	Various taxes and fee including water conservance construction fund, mining tax, enterprise income to city construction fee, education fee and stamp du
China	Tibet autonomous region, Department of Finance				3,050,000					3,050,000	Environmental Management and Ecological Restoration Deposit
China	The county of Zhaxigangxiang People's governmen, Maizhokunggar				1,390,000						D Land Compensation fee
China	The village people's government, Jiama				1,380,000						Land lease payment Various taxes and fee including mining tax,
China	Tibet autonomous region - Taxation Bureau		14,420,000						1,030,000	15,450,000	nenterprise income tax, city construction fee, education fee, stamp duty, land use tax, vehicle usage tax and farm land usage tax
China	The county Mozhugongka, Forestry Bureau				210,000						Profest and grass land compensation fee
China	Tibet autonomous region, Department of Forestry				470,000						D Forest and grass land compensation fee
China	The city of Lhasa, Environmental Protection Bureau				110,000					110,000	D Sewage charges

1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.1759/CAN\$1 2. All amounts have been rounded to the nearest CAN\$10,000

Additional Notes:

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			Extractive S	Sector Transpa	arency Measures <i>F</i>	Act - Annual Repo	rt					
Reporting Year	From:	1/1/2017	To:	12/31/2017								
Reporting Entity Name		China	Gold International Resources	Corp. Ltd		Currency of the Report		CAD				
Reporting Entity ESTMA Identification Number	E489830											
Subsidiary Reporting Entities (if necessary)						-						
Payments by Project												
Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³		
China	CSH	17,220,000		1,630,000				300,000	19,150,000			
China	JIAMA	14,420,000		6,610,000	-		-	1,030,000	22,060,000			
Additional Notes ³ :	All payments are reported in C All amounts have been rounded		is made in Chinese dollar (RMB)	were translated using a weigh	nted average rate during the reporting p	eriod at RMB\$5.1759/CAN\$1						