

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name	China Gold International Resources Corp. Ltd					
Reporting Year	From	1/1/2018	To:	12/31/2018	Date submitted	5/27/2019
Reporting Entity ESTMA Identification Number	E489830		<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report			
Other Subsidiaries Included (optional field)						
Not Consolidated						
Not Substituted						
Attestation by Reporting Entity						
<i>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.</i>						
Full Name of Director or Officer of Reporting Entity	Yunfei Chen			Date	5/27/2019	
Position Title	Director, Chair of Audit Committee					

