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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)

### POLL RESULTS OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS HELD ON JUNE 27, 2024, VANCOUVER TIME

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual and special meeting of shareholders of China Gold International Resources Corp. Ltd.(the “**Company**”) both dated June 6, 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held on June 27, 2024 at 5:00 pm Vancouver time the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Resolutions		Number of Votes			% of Votes Cast For (rounded)
			For	Against	Total	
1.	To approve, by ordinary resolution, setting the number of Directors at nine (9).		<b>For</b>	<b>Against</b>	<b>Total</b>	
			187,947,364	42,716	187,990,080	99.98%
2.	To elect as Directors:		<b>For</b>	<b>Withheld</b>	<b>Total</b>	
	(i)	JUNHU TONG	178,420,252	8,642,252	187,062,504	95.38%
	(ii)	YUANHUI FU	178,402,147	8,660,357	187,062,504	95.37%
	(iii)	WEIBIN ZHANG	178,396,852	8,665,652	187,062,504	95.37%
	(iv)	NA TIAN	178,416,381	8,646,123	187,062,504	95.38%
	(v)	WANMING WANG	178,420,386	8,642,118	187,062,504	95.38%

	(vi)	YINGBIN IAN HE	186,842,374	220,130	187,062,504	99.88%
	(vii)	WEI SHAO	186,817,436	245,068	187,062,504	99.87%
	(viii)	BIELIN SHI	186,867,783	194,721	187,062,504	99.90%
	(ix)	RUIXIA HAN	186,867,622	194,882	187,062,504	99.90%
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a remuneration to be fixed by the Board.		<b>For</b>	<b>Withheld</b>	<b>Total</b>	
			187,958,685	31,395	187,990,080	99.98%
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares of the Company not exceeding 20% of the aggregate number of issued shares (excluding Treasury Shares) of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		<b>For</b>	<b>Against</b>	<b>Total</b>	
			178,414,119	8,648,385	187,062,504	95.38%
5.	To grant to the board of directors a general mandate to repurchase shares (excluding Treasury 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.		<b>For</b>	<b>Against</b>	<b>Total</b>	
			187,031,183	31,321	187,062,504	99.98%
6.	To extend the mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares by the addition thereto of the shares repurchased by the Company.		<b>For</b>	<b>Against</b>	<b>Total</b>	
			178,431,324	8,631,180	187,062,504	95.39%

7.	To vote on any other matter that may properly come before the Meeting or any adjournments thereof.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		178,540,697	8,521,807	187,062,504	95.44%
8.	To vote on an ordinary resolution of the independent shareholders of the Company approving the 2024 Financial Service Agreement, and the 2024-2026 annual caps in respect deposit services contemplated thereunder, as more particularly described in the information circular accompanying this proxy.	<b>For</b>	<b>Against</b>	<b>Total</b>	
		20,192,272	8,517,202	28,709,474	70.33%

*Note 1: The table above only provides a summary of the Resolutions. The full text of these Resolutions is set out in the Notice.*

There were no further items brought before the Meeting and no amendments or variations to the Resolutions were proposed at the Meeting.

As (a) more than 50% of the votes from the Shareholders (including their proxies) present and voting at the Meeting were cast in favour of each of Resolution nos. 1 to 6; (b) more than 50% of the votes from the Independent Shareholders (including their proxies) present and voting at the Meeting were cast in favour of each of Resolution nos.8; and (c) Resolution nos. 1 to 8 were duly passed as ordinary resolutions of the Company respectively at the Meeting.

As at May 23, 2024 Vancouver time, which is the record date for determining the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,413,753 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against Resolution nos. 1 to 6. China National Gold Group Co., Ltd., who was interested in and entitled to exercise control over 158,588,330 Shares, abstained from voting on Resolution nos. 8 in relation to the Non-exempt Continuing Connected Transactions in accordance with the Hong Kong Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution nos. 8 was 237,825,423.

Save as disclosed above, none of the Shareholders were required to abstain from voting at the Meeting and there were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Hong Kong Listing Rules. No person had indicated in the Circular an intention to vote against or to abstain from voting on the

Resolutions at the Meeting. There were no Shares actually voted but excluded from calculating the poll results.

The Company's principal share registrar, TSX Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking. All Directors attended the Meeting by electronic means.

By order of the Board  
**China Gold International Resources Corp. Ltd.**  
**Mr. Junhu Tong**  
*Chairman and Chief Executive Officer*

Hong Kong, July 2, 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Junhu Tong, Mr. Yuanhui Fu, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non - Executive Director, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Mr. Bielin Shi as Independent Non - Executive Directors.*