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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)*

(the “**Company**”)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of the Company are set out below.

**Executive Directors**

Liangyou Jiang (Chairman and Chief Executive Officer)

Shiliang Guan (Vice President)

**Non-executive Director**

Yongqing Teng

Fuzhen Kang

**Independent Non-executive Directors**

Y.B. Ian He (Lead Independent Non-Executive Director)

Wei Shao

Bielin Shi

Ruixia (Rane) Han

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nominating and Corporate Governance Committee</b>	<b>Compensation and Benefits Committee</b>	<b>Health, Safety and Environmental Committee</b>
Liangyou Jiang	--	Member	--	--
Shiliang Guan	--	--	--	Member
Yongqing Teng	--	--	Member	--
Fuzhen Kang	--	--	--	--
Ian He	Chairman	Member	Member	Member
Wei Shao	Member	Chairman	Member	Member
Bielin Shi	Member	Member	Member	Chairman
Ruixia (Rane) Han	Member	Member	Chairman	Member

By order of the Board  
**China Gold International Resources Corp. Ltd.**  
**Liangyou Jiang**  
*Chairman*

Hong Kong, 31 March 2020

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang and Mr. Shiliang Guan as Executive Directors, Mr. Yongqing Teng and Ms. Fuzhen Kang as Non-Executive Directors, and Mr. Y.B. Ian He, Mr. Wei Shao, Ms. Ruixia (Rane) Han and Dr. Bielin Shi as Independent Non-Executive Directors.*