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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)

**SUPPLEMENTAL ANNOUNCEMENT  
ATTENDANCE OF THE ANNUAL GENERAL AND SPECIAL MEETING  
HELD ON 29 JUNE 2022, VANCOUVER TIME**

Reference is made to the poll results announcement of China Gold International Resources Corp. Ltd. (the “**Company**”) dated 30 June 2022 and the supplemental announcement of the Company dated 30 June 2022 in relation to the annual general and special meeting (the “**Meeting**”) held on 29 June 2022, Vancouver time (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as defined in the Announcement.

This announcement is made pursuant to Rule 13.39 (5A) of the Listing Rules to provide supplemental information on the attendance of the Meeting by the directors of the Company.

The Company would like to further provide the following information: whilst Independent Non-Executive Director Mr. Yingbin Ian He attended the Meeting by electronic means, other Directors of the Company, namely Mr. Liangyou Jiang, Mr. Shiliang Guan, Mr. Weibin Zhang, Ms. Na Tian, Mr. Junhu Tong, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia Han, were unable to attend the Meeting due to their own personal reasons.

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

Hong Kong, 5 July 2022

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Liangyou Jiang, Mr. Shiliang Guan, Mr. Weibin Zhang and Ms. Na Tian as Executive Directors, Mr. Junhu Tong as Non-Executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.*