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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 GENERAL AND SPECIAL MEETING HELD ON 16 JUNE 2020, VANCOUVER TIME

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general and special meeting (the “**Meeting**”) of shareholders of China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 26 May 2020. 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 at 10:00 am on 16 June 2020, 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 | | |
|-----|---|----------------|-----------------|------------|-------------|
| | | | For | Against | Total |
| 1. | To set the number of directors of the Company at nine (9); | | 277,840,497 | 348,392 | 278,188,889 |
| 2. | To elect as directors: | | For | Withheld | Total |
| | (i) | Liangyou JIANG | 247,144,595 | 31,044,294 | 278,188,889 |
| | (ii) | Shiliang GUAN | 264,146,304 | 14,042,585 | 278,188,889 |
| | (iii) | Weibin ZHANG | 264,176,924 | 14,011,965 | 278,188,889 |
| | (iv) | Junhu TONG | 264,178,429 | 14,010,460 | 278,188,889 |
| | (v) | Na TIAN | 264,176,824 | 14,012,065 | 278,188,889 |
| | (vi) | Ian HE | 275,537,481 | 2,651,408 | 278,188,889 |
| | (vii) | Wei SHAO | 273,903,392 | 4,285,497 | 278,188,889 |
| | (viii) | Bielin SHI | 277,273,311 | 915,578 | 278,188,889 |
| | (ix) | Ruixia HAN | 277,273,331 | 915,558 | 278,188,889 |
| 3. | To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration; | | For | Withheld | Total |
| | | | 278,110,747 | 78,142 | 278,188,889 |

| | | | | |
|----|---|-------------|----------------|--------------|
| 4. | To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% 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; | For | Against | Total |
| | | 247,340,663 | 30,848,226 | 278,188,889 |
| 5. | To grant to the board of directors a general mandate to repurchase 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; | For | Against | Total |
| | | 278,115,698 | 73,191 | 278,188,889 |
| 6. | To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company; | For | Against | Total |
| | | 247,585,573 | 30,603,316 | 278,188,889 |
| 7. | To vote on an ordinary resolution of the independent shareholders of the Company approving the 3 rd Supplemental Products and Services Framework Agreement, the Cap thereunder, and the transactions contemplated thereunder; and | For | Against | Total |
| | | 122,302,114 | 91,945 | 122,394,059 |
| 8. | To vote on an ordinary resolution of the independent shareholders of the Company approving the 3 rd Supplemental Contract for Purchase and Sale of Doré, the Cap thereunder, and the transactions contemplated thereunder. | For | Against | Total |
| | | 122,300,744 | 93,315 | 122,394,059 |

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

As at 12 May 2020 Vancouver time, which is the record date for determination of 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 holders of which to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting except as disclosed in the Circular.

The Company’s principal share registrar, AST Trust Company (Canada), was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

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

Hong Kong, 17 June 2020

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. Ian He, Mr. Wei Shao, Dr. Bielin Shi and Ms. Ruixia Han as Independent Non-Executive Directors.