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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 November 2024, Beijing time, being Wednesday, 13 November 2024, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024.

By order of the Board
China Gold International Resources Corp. Ltd.
Mr. Quan Xie
Corporate Secretary

Hong Kong, 1 November 2024

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