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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 Wednesday, 14 August 2024, Beijing time, being Tuesday, 13 August 2024, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

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

Hong Kong, 1 August 2024

As at the date of this announcement, the Board of Directors of the Company comprises of 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.