

Form 52-109F2
Certification of Interim Filings
Full Certificate

I, Bing Liu, Chief Executive Officer of China Gold International Resources Corp. Ltd. certify the following:

我，刘冰，作为中国黄金国际资源有限公司首席执行官，在此证明以下事宜：

1. **Review:** I have reviewed the interim financial report and interim MD&A (together, the “interim filings”) of China Gold International Resources Corp. Ltd. (the “issuer”) for the interim period ended March 31, 2017.
审阅：我已审阅了中国黄金国际资源有限公司（简称“公司”）截至2017年3月31日的中期财务报告和中期管理层关于财务状况和运营结果的讨论与分析（统称“中期披露材料”）。
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the interim filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, with respect to the period covered by the interim filings.
无不真实描述：基于我的知识和严谨作风，中期披露材料中没有出现任何对在披露材料期间内发生的重要事实的不真实描述，也没有忽略说明一些当时为避免误导而必须澄清的重要事实。
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the interim financial report together with the other financial information included in the interim filings fairly present in all material respects the financial condition, financial performance and cash flows of the issuer, as of the date of and for the periods presented in the interim filings.
公平陈述：基于我的知识和严谨作风，“中期财务报告”连同其它中期披露材料中包含的财务信息公平地陈述了公司在中期披露材料涉及的时间和时间段内所有财务、经营和现金流的主要状况。
4. **Responsibility:** The issuer’s other certifying officer(s) and I are responsible for establishing and maintaining disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as those terms are defined in National Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings*, for the issuer.
责任：根据加拿大国标52-109“发行公司年报和中期披露证明”中要求的条款，公司其它做证的高管和我本人负责为公司建立和维护“披露控制及程序”和“财务报告的内部控制”。
5. **Design:** Subject to the limitations, if any, described in paragraphs 5.2 and 5.3, the issuer’s other certifying officer(s) and I have, as at the end of the period covered by the interim filings
制定：根据5.2和5.3中关于限定的描述，公司其它做证的高管和我本人在本财务年度内已经
 - a. designed DC&P, or caused it to be designed under our supervision, to provide reasonable assurance that
制定了或在我们监督下进行制定了“披露控制及程序”，以确保

