

CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

**NOTICE TO SHAREHOLDERS
REGARDING QUARTERLY AND ANNUAL REPORTS
AND
CONSENT TO ELECTRONIC DELIVERY OF DOCUMENT**

Dear Shareholder:

As a shareholder of **China Gold International Resources Corp. Ltd.** you are entitled to receive our annual reports including financial statements, quarterly reports, including financial statements, management information circulars and such other disclosure documents that the Company makes available. If you wish to receive them, please either complete and return this card by mail or submit your request online (see address below). Your name will then be placed on the Supplemental Mailing List maintained by our Transfer Agent and Registrar, AST Trust Company.

As long as you remain a shareholder, you will receive this card each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact AST Trust Company (Canada) by phone at 1-800-387-0825 or (416) 682-3860 or at <https://ca.astfinancial.com/InvestorServices/Inquiry-Form>.

We encourage you to submit your request online at: <http://ca.astfinancial.com/InvestorServices/Financial-Statements> **Our Company Code Number is 5941A.**

REQUEST FOR FINANCIAL STATEMENTS

TO: AST Trust Company
PO Box 721
Agincourt, Ontario M1S 0A1
Fax: (514) 985-8843
Electronically:
<https://ca.astfinancial.com/InvestorServices/edelivery>

(PLEASE PRINT)

Name _____

Address _____

NOTE: Do not return this card by mail if you have submitted your request online.

Please add my name to the Supplemental Mailing List for **China Gold International Resources Corp. Ltd.** and send me their financial statements as indicated below:

- a) annual reports including financial statements;
- b) quarterly reports, including financial statements;
- c) management information circulars; and
- d) such other disclosure documents that the Company makes available by electronic means.

Postal Code/Zip Code _____

Country _____

Email Address _____

CHECK ONE:

- By Mail
- By electronic delivery. I have read and understand the terms of this "Consent to Electronic Delivery of Documents" set forth on the reverse side of this notice and I consent to the electronic delivery of the Documents (as defined herein) indicated in Item 1 on the reverse side of this notice.

(See Reverse Side)

Terms and Conditions for Electronic Delivery of Documents

China Gold International Resources Corp. Ltd. (the "**Company**") has implemented an electronic delivery program under which you, as a shareholder, would be notified that the Company's interim financial statements, annual report and other corporate information is available on the Company's website at www.chinagoldint.com.

If you consent to electronic delivery, an email notification will be sent to you confirming the Company has implemented its electronic delivery program.

With your consent, the Company will be able to make the information available to you electronically instead of sending you the information by mail. To enable the Company to provide increased convenience to shareholders, benefit the environment and reduce costs, the Company encourages its shareholders to take advantage of the electronic delivery program. If you would like to take advantage of this electronic delivery program, you must complete the consent form below and return it to our transfer agent, AST Trust Company (Canada) by fax (514) 985-8843 or mail to AST Trust Company (Canada), PO Box 721 Agincourt, Ontario M1S 0A1. The Company encourages you to read the consent form carefully so that you understand the terms under which electronic delivery is made. If you would like to continue receiving these documents by mail, simply complete the enclosed Supplemental Mail List Return Card and return it to AST Trust Company (Canada). You do not have to complete the consent form below.

TO: CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

1. I consent to receiving all documents to which I am entitled, electronically rather than by mail. I understand that the documents I am entitled to receive may include:
 - annual reports including annual financial statements and MD&A
 - quarterly reports, including financial statements;
 - management information circulars; and
 - such other disclosure documents that the Company makes available by electronic means.
2. I understand and agree that the Company will notify me when a document which I am entitled to receive is available on their website www.chinagoldintl.com once the Company has filed the documents with securities regulators. I agree that notification will be sent to me at my e-mail address set out below or in such other manner as the Company may determine.
3. I acknowledge that access to the Internet and e-mail is required for me to access a document electronically and I confirm that I have such access.
4. I understand and agree that:
 - Any e-mail notice or other notification will not contain an actual document
 - Any e-mail notice or other notification will contain the Company's website address (or a hyperlink) identifying where a document is located. By entering the Company's that website address into my web browser, I can access, view, download, and print a document from my computer
 - The system requirements to view and download a document will be specified in the Company's website; currently a document distributed electronically will be in Adobe's Portable Document Format (PDF) the Adobe Acrobat Reader software is required to view a document in PDF format and is available free of charge from Adobe's web site at www.adobe.com
5. I acknowledge that I may receive a paper copy of any Document to be delivered at no cost if the Company cannot make electronic delivery available or if I contact the Company's transfer agent, AST Trust Company, by facsimile to 416-368-2502 or 1-866-781-3111, regular mail at China Gold International Resources Corp. Ltd. c/o by mail to P.O. Box 721, Agincourt, Ontario, M1S 0A1 or via email at inquiries@astfinancial.com.
6. I understand and agree that:
 - At any time and without giving me advance notice, the Company may elect not to send me a document electronically, in which case a paper copy of the document will be mailed to me
 - If a document intended to be sent to me electronically is not available electronically, a paper copy of the document will be mailed to me, and
 - If my e-mail address is found to be invalid, a paper copy of the document will be mailed to me.
7. I understand that Teck will maintain, on its website, any document sent to me electronically, for at least 6 months from the date of posting to the website.
8. I understand that my consent may be revoked or changed at any time by notifying AST Trust Company, by facsimile to 416-368-2502 or 1-866-781-3111, regular mail at China Gold International Resources Corp. Ltd. c/o by mail to P.O. Box 721, Agincourt, Ontario, M1S 0A1 or via email at inquiries@astfinancial.com. I understand that if I change my e-mail address or revoke or modify my consent, I must notify Teck and they must actually receive and acknowledge my notification for my request to be effective.
9. I understand that I am not required to consent to electronic delivery of the Documents.

I am a security holder of China Gold International Resources Corp. td.. I have read and understand the terms of this "Consent to Electronic Delivery of Documents" form and, on those terms, I consent to the electronic delivery of the documents I am entitled to receive.