



April 22, 2021

British Columbia Securities Commission

Alberta Securities Commission

Ontario Securities Commission

**RE: China Gold International Resources Corp. Ltd.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual & Special Meeting of Shareholders:

|                                                                       |               |
|-----------------------------------------------------------------------|---------------|
| Date of meeting:                                                      | June 24, 2021 |
| Record date for notice:                                               | May 17, 2021  |
| Record date for voting:                                               | May 17, 2021  |
| Beneficial ownership determination date:                              | May 17, 2021  |
| Securities entitled to notice:                                        | Common        |
| Securities entitled to vote:                                          | Common        |
| Issuer mailing directly to non-objecting beneficial owners:           | No            |
| Issuer will pay for objecting beneficial owner material distribution: | Yes           |
| Issuer using notice-and-access for registered investors:              | No            |
| Issuer using notice-and-access for non-registered investors:          | No            |
| Notice-and-access stratification criteria:                            | No            |

Sincerely,

Trust Central Services  
AST Trust Company (Canada)