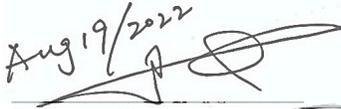


CERTIFICATE OF QUALIFIED PERSON

To Accompany the report entitled: Technical Report on the Chang Shan Hao (CSH) Gold Project, Inner Mongolia, People's Republic of China, dated August 19, 2022.

I, Yuan Chen, residing at No.18 Dingfuzhuang Xijie, Chaoyang District, Beijing, China 100024 do hereby certify that:

- 1) I am an associated Principal Consultant (Geology) with CGME Consulting Limited ("CGME") with an office at Suite 660, One Bentall Centre No. 505 Burrard Street, Vancouver, British Columbia, Canada V7X 1M4;
- 2) I am a graduate of the China University of Geosciences, China in 1985 and 1988, I obtained a final M.Sc. I have practiced my profession continuously since 1984. I have been directly involved in geological studies and mineral exploration for more than 30 years and my experience includes gold, silver, copper, lead, zinc, iron, nickel, chromium, tungsten, molybdenum, and aluminium etc. I attended geological exploration program on the Liba gold deposit in Li County, Gansu Province, China in 1989 to 1991. Acted as a chief geologist worked at the Pargum gold mine located in Paracale, Camarines Norte, Central Philippines in 1995 to 1997. As a qualified person and project manager, I conducted independent technical assessment and mineral resource estimates for more than twenty gold projects in 1999 to 2021, including the Wadi Gabgaba gold project in Republic of the Sudan in 2017, the similar style mineralization as the CSH gold deposit;
- 3) I am a Professional Geologist registered with the Australasian Institute of Geoscientists (MAIG) with membership number 4014 and Registered Professional Geoscientist of No.10262;
- 4) I have not personally inspected the subject project;
- 5) I have read the definition of "qualified person" set out in National Instrument 43-101 and certify that by virtue of my education, affiliation to a professional association and past relevant work experience, I fulfil the requirements to be a "qualified person" for the purposes of National Instrument 43-101;
- 6) As deputy project manager I supervised and attended the compilation of the technical report and accept, on behalf of CGME Consulting Limited, the professional responsibility for the geological and mineral resource estimate contents of this technical report;
- 7) I, as a qualified person, I am independent of the issuer as defined in Section 1.5 of National Instrument 43-101;
- 8) I have had no prior involvement with the subject property;
- 9) I have read National Instrument 43-101 and confirm that this technical report has been prepared in compliance therewith;
- 10) CGME Consulting Limited was retained by China Gold International Resources Corp. Ltd. ("CGG") to prepare a technical audit of the CSH Gold Project. In conducting our audit, a gap analysis of Project technical data was completed using CIM "Best practices" and Canadian Securities Administrators National Instrument 43-101 guidelines. The report is based on a site visit, a review of Project files and discussions with the mine site and CGG personnel;
- 11) I have not received, nor do I expect to receive, any interest, directly or indirectly, in the CSH Gold Deposit or securities of CGG;
- 12) As of the date of this technical report, to the best of my knowledge, information, and belief, this technical report contains all scientific and technical information that is required to be disclosed to make the technical report not misleading; and
- 13) I consent to the filing of the technical report with any stock exchange and other regulatory authority and any publication for regulatory purposes, including electronic publication in the public company files on their websites accessible to the public.

Aug 19/2022


Beijing, China
[August 19, 2022]

Yuan Chen, M.Sc., MAIG, RPGeo
Principal Geology Consultant

