



**China Gold International Provides Clarification to the News Release  
dated 29 June 2022 Reporting Results of its Annual General  
and Special Meeting of Shareholders**

**VANCOUVER**, August 5, 2022 - China Gold International Resources Corp. Ltd. (TSX: CGG; HKEx: 2099) (the “**Company**” wishes to clarify the news release (the “**News Release**”) disseminated by the Company on June 29, 2022 in relation to the poll results of the annual general and special meeting (the “**Meeting**”) of shareholders of the Company. Unless the context requires otherwise, terms used in this clarification shall have the same meanings as defined in the circular of the Meeting dated 7 June 2022 and the News Release.

The number of votes was incorrectly stated in the News Release due to the error in the scrutineer’s certificate, upon which the poll result is based. The Company has received the revised scrutineer’s certificate with the correct number of votes per resolution. The number of shares voting for, against and withheld the resolutions should be as follows:

No.	Resolutions		Number of Votes		
			For	Against	Total
1.	To set the number of directors of the Company at nine (9).				
			195,224,939	30,283	195,255,222
2.	To elect as directors:		<b>For</b>	<b>Withheld</b>	<b>Total</b>
	(i)	LIANGYOU JIANG	183,977,313	11,286,461	195,263,774
	(ii)	SHILIANG GUAN	183,977,313	11,286,461	195,263,774
	(iii)	WEIBIN ZHANG	183,791,545	11,472,229	195,263,774
	(iv)	NA TIAN	183,977,313	11,286,461	195,263,774
	(v)	JUNHU TONG	183,977,313	11,286,461	195,263,774
	(vi)	YINGBIN IAN HE	183,793,445	11,470,329	195,263,774
	(vii)	WEI SHAO	194,393,780	869,994	195,263,774



	(viii)	BIELIN SHI	195,230,974	32,800	195,263,774
	(ix)	RUIXIA HAN	195,234,974	28,800	195,263,774
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration.		<b>For</b>	<b>Withheld</b>	<b>Total</b>
			196,371,070	22,030	196,393,100
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		<b>For</b>	<b>Against</b>	<b>Total</b>
			179,205,691	16,049,531	195,255,222
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution and the said approval shall be limited accordingly.		<b>For</b>	<b>Against</b>	<b>Total</b>
			195,197,256	57,966	195,255,222
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.		<b>For</b>	<b>Against</b>	<b>Total</b>
			179,428,491	15,826,731	195,255,222
7.	To vote on any other matters.		<b>For</b>	<b>Against</b>	<b>Total</b>
			179,455,374	15,799,848	195,255,222

Although there was an error in the number of votes stated in the News Release, all resolutions were duly passed. The disclosure error in the number of votes in all resolutions has not affected the voting results.

Save as disclosed above, all other information as set out in the News Release remain unchanged. This clarification is supplemental to and should be read in conjunction with the News Release.



# China Gold International Resources Corp. Ltd.

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## **About China Gold International Resources**

China Gold International Resources is a gold and base metal mining company incorporated in BC, Canada and operates two mines, the CSH Gold Mine in Inner Mongolia, China and the Jiama Copper-Gold Polymetallic Mine in Tibet, China. The Company's objective is to build shareholder value through growing production at its current mining operations, expanding its resource base, and acquiring and developing new projects internationally. The Company is listed on the Toronto Stock Exchange (TSX: CGG) and the Main Board of The Stock Exchange of Hong Kong Limited (HKEx: 2099).

For further information on the Company, please refer to SEDAR's website at [www.sedar.com](http://www.sedar.com), The Stock Exchange of Hong Kong Limited's website at [www.hkex.com.hk](http://www.hkex.com.hk), the Company's website at [www.chinagoldintl.com](http://www.chinagoldintl.com), or call the Company at +1-604-609-0598 and email to [info@chinagoldintl.com](mailto:info@chinagoldintl.com).

## **Cautionary Note About Forward-Looking Statements**

*Certain information regarding China Gold International Resources contained herein may constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although China Gold International Resources believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct. China Gold International Resources cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what China Gold International Resources currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions. The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and subject to change after that date.*