



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 28, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA16890P1036
	CUSIP:	16890P103
2	Date Fixed for the Meeting:	June 29, 2023
3	Record Date for Notice:	May 24, 2023
4	Record Date for Voting:	May 24, 2023
5	Beneficial Ownership Determination Date:	May 24, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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