



FORM 51-102F3  
MATERIAL CHANGE REPORT

**1. NAME AND ADDRESS OF COMPANY**

China Gold International Resources Corp. Ltd. (the “Company”)  
One Bentall Centre  
Suite 660, 505 Burrard Street  
Vancouver, British Columbia V7X 1M4

**2. DATE OF MATERIAL CHANGE**

November 14, 2024

**3. NEWS RELEASE**

A news release with respect to the material change referred to in this report was disseminated on November 14, 2024, and subsequently filed under the Company’s profile on the System for Electronic Document Analysis and Retrieval (“SEDAR”).

**4. SUMMARY OF MATERIAL CHANGE**

The Company made an announcement of following changes of Board Member and Officers:

Mr. Chenguang Hou has been appointed to the positions of Executive Director, Chairman, and Chief Executive Officer.

**5.1 FULL DESCRIPTION OF MATERIAL CHANGE**

For additional information please see the news release dated November 14, 2024.

**5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS**

Not applicable.

**6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102**

Not applicable.

**7. OMITTED INFORMATION**

No information has been intentionally omitted from this form.

**8. EXECUTIVE OFFICER**

For further information about this material change, please contact Jerry Xie, Executive Vice President and Corporate Secretary, at (604) 609-0598 or by email at [jerryx@chinagoldintl.com](mailto:jerryx@chinagoldintl.com).

**9. DATE OF REPORT**

DATED at Vancouver, British Columbia this 14th day of November 14, 2024.