



## CLARIFICATION ANNOUNCEMENT

### POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING HELD ON 27 JUNE 2024, VANCOUVER TIME

Reference is made to the announcement published on 2 July 2024, Vancouver time (the “**Announcement**”) in relation to the poll results of the annual general and special meeting (the “**Meeting**”) of shareholders of China Gold International Resources Corp. Ltd. (the “**Company**”) held on 27 June 2024, Vancouver time. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcement.

The voting results were incorrectly stated in the Announcement due to a tabulation error in the scrutineer’s certificate, upon which the poll result is based. After the Meeting, the scrutineer identified proxies that were submitted prior to the Meeting and should have been included in the scrutineer’s certificate. Although the outcome of all Resolutions is not affected, the Company considers it appropriate to rectify its corporate records and re-state the voting results for the Meeting giving effect to the additional proxies. The Company has received today the revised scrutineer’s certificate with the corrected number of votes per Resolution. The number of Shares voting for, against and withheld the Resolutions are as follows:

| No. | Resolutions  | Number of Votes |             |                 | % of Votes Cast For (rounded) |        |
|-----|--|-----------------|-------------|-----------------|-------------------------------|--------|
|     |  | For             | Against     | Total           |                               |        |
| 1.  | To approve, by ordinary resolution, setting the number of Directors at nine (9). |                 |             |                 |                               |        |
|     |  | 227,220,463     | 62,116      | 227,282,579     | 99.97%                        |        |
| 2.  | To elect as Directors:   |                 | <b>For</b>  | <b>Withheld</b> | <b>Total</b>                  |        |
|     | (i)  | JUNHU TONG      | 211,866,392 | 14,760,011      | 226,626,403                   | 93.49% |
|     | (ii)   | YUANHUI FU      | 211,886,887 | 14,739,516      | 226,626,403                   | 93.50% |
|     | (iii)  | WEIBIN ZHANG    | 211,861,792 | 14,764,611      | 226,626,403                   | 93.49% |
|     | (iv)   | NA TIAN         | 211,568,121 | 15,058,282      | 226,626,403                   | 93.36% |
|     | (v)  | WANMING WANG    | 211,846,726 | 14,779,677      | 226,626,403                   | 93.48% |
|     | (vi)   | YINGBIN IAN HE  | 226,390,873 | 235,530         | 226,626,403                   | 99.90% |
|     | (vii)  | WEI SHAO        | 224,759,675 | 1,866,728       | 226,626,403                   | 99.18% |



|    |  |            |             |                 |              |        |
|----|--|------------|-------------|-----------------|--------------|--------|
|    | (viii)   | BIELIN SHI | 226,416,282 | 210,121         | 226,626,403  | 99.91% |
|    | (ix)   | RUIXIA HAN | 226,416,121 | 210,282         | 226,626,403  | 99.91% |
| 3. | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a remuneration to be fixed by the Board.  |            | <b>For</b>  | <b>Withheld</b> | <b>Total</b> |        |
|    |  |            | 227,522,584 | 31,395          | 227,553,979  | 99.99% |
| 4. | To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares of the Company not exceeding 20% of the aggregate number of issued shares (excluding Treasury 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> |        |
|    |  |            | 203,242,519 | 23,391,884      | 226,634,403  | 89.68% |
| 5. | To grant to the board of directors a general mandate to repurchase shares (excluding Treasury 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> |        |
|    |  |            | 226,583,682 | 42,721          | 226,626,403  | 99.98% |
| 6. | To extend the mandate to allot, issue and otherwise deal with unissued shares and/or sell or transfer treasury shares by the addition thereto of the shares repurchased by the Company.  |            | <b>For</b>  | <b>Against</b>  | <b>Total</b> |        |
|    |  |            | 203,264,724 | 23,082,179      | 226,346,903  | 89.80% |
| 7. | To vote on any other matter that may properly come before the Meeting or any adjournments thereof.   |            | <b>For</b>  | <b>Against</b>  | <b>Total</b> |        |
|    |  |            | 203,643,497 | 22,982,906      | 226,626,403  | 89.86% |



|    |   | For        | Against    | Total      |        |
|----|---|------------|------------|------------|--------|
| 8. | To vote on an ordinary resolution of the independent shareholders of the Company approving the 2024 Financial Service Agreement, and the 2024-2026 annual caps in respect deposit services contemplated thereunder, as more particularly described in the information circular accompanying this proxy. | 38,258,872 | 31,307,401 | 69,566,273 | 55.00% |

Note 1: The table above only provides a summary of the Resolutions. The full text of these Resolutions is set out in the Notice.

All Resolutions were duly passed. The tabulation 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 Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

### **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*



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*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.*