



**China Gold International
Resources Corp. Ltd.**
中国黄金国际资源有限公司

Suite 1780
400 Burrard St
Vancouver, BC
Canada V6C 3A6

TO: DELOITTE TOUCHE TOHMATSU

AND TO: BDO Limited

**AND TO: BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
ONTARIO SECURITIES COMMISSION**

DATE: May 15th, 2025

Notice is hereby given, pursuant to Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI 51-102**”), of a change of auditor of China Gold International Resources Corp. Ltd. (the “**Company**”) from Deloitte Touche Tohmatsu (“**Deloitte**”) to **BDO Limited** (“**BDO**”) effective as of the Company’s upcoming Annual General Meeting of shareholders on June 26, 2025.

Deloitte has resigned as auditor of the Company on its own initiative effective as of the Company’s upcoming Annual General Meeting of shareholders on June 26, 2025. The Audit Committee of the Company has considered the resignation of Deloitte and the appointment of BDO and recommended to the board of directions (“**Board of Directors**”) of the Company and the Board of Directors of the Company has resolved, that Deloitte’s resignation be accepted and BDO be appointed to fill the vacancy effective as of the Company’s upcoming Annual General Meeting on June 26, 2025 until the next annual meeting of shareholders of the Company.

The Company further reports Deloitte has not expressed a modified opinion on any of the financial statements of the Company commencing at the beginning of the two most recently completed financial years and ending on the date of resignation.

There are no “reportable events” (as defined in Section 4.11 of NI 51-102), between the Company and Deloitte.

CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

By: 
Name: Jerry Xie
Title: Executive Vice President and
Corporate Secretary