



Tel : +852 2218 8288
Fax: +852 2815 2239
www.bdo.com.hk

25th Floor Wing On Centre
111 Connaught Road Central
Hong Kong

電話 : +852 2218 8288
傳真 : +852 2815 2239
www.bdo.com.hk

香港干諾道中111號
永安中心25樓

To:
BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
ONTARIO SECURITIES COMMISSION

AND To:
CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

22 May 2025

Dear Sirs/Mesdames,

Re: China Gold International Resources Corp. Ltd. (the “Corporation”) - Notice of Change of Auditors

We acknowledge receipt of a Notice of Change of Auditor dated May 15, 2025 (the “Notice”) delivered to us by the Corporation in respect of the change of auditor of the Corporation.

Pursuant to subparagraph (6)(a)(ii) of section 4.11 of National Instrument 51-102 - *Continuous Disclosure Obligations* (“NI 51-102”), we confirm we have read the Notice and confirm our agreement with the statements concerning BDO Limited contained in the Notice based on our knowledge of the information as at the date of this letter, except we have no basis to agree or disagree with the statement on “There are no “reportable events” (as defined in Section 4.11 of NI51-102), between the Company and Deloitte”.

Yours very truly,

BDO Limited
Certified Public Accountants

Hong Kong