

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 25, 2025

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 General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA16890P1036
	CUSIP:	16890P103
2	Date Fixed for the Meeting:	June 26, 2025
3	Record Date for Notice:	May 22, 2025
4	Record Date for Voting:	May 22, 2025
5	Beneficial Ownership Determination Date:	May 22, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
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,

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