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## **CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.**

**中國黃金國際資源有限公司**

*(a company incorporated under the laws of British Columbia, Canada with limited liability)*  
(Hong Kong Stock Code: 2099)  
(Toronto Stock Code: CGG)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Gold International Resources Corp. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, Beijing time, being Sunday, 29 March 2026, Vancouver time, for the purpose of, among other matters, considering and, if thought appropriate, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025.

By order of the Board  
**China Gold International Resources Corp. Ltd.**  
**Mr. Chenguang Hou**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 March 2026

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Chenguang Hou, Mr. Yuanhui Fu and Ms. Na Tian as Executive Directors, Mr. Wanming Wang as Non-executive Director, and Mr. Yingbin Ian He, Mr. Wei Shao, Mr. Bielin Shi and Ms. Ruixia (Rane) Han as Independent Non-executive Directors.*