

Extractive Sector Transparency Measures Act - Annual Report

报告实体名称	中国黄金国际资源有限公司				
报告年	From #####	To:	2021-12-31	Date submitted	2022-05-17
报告实体ESTMA识别号码	E489830	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report			
子公司报告实体 (如有需要)					
Not Consolidated					
Not Substituted					
通过独立审计进行证明					
<i>In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.</i>					
报告实体董事或主管全名:	Ian He		Date	2022年5月17日	
职位:	独立非执行董事, 审计委员会主席				

Reporting Entities May
Insert Their Brand/Logo here

