Extractive Sector Transp	barency	Measu	res Act	t - Annua	al Repo	rt				
Reporting Entity Name		China Gold International Resources Corp. Ltd								
Reporting Year	From	1/1/2024	То:	12/31/2024	Date submitted	6/25/2025	Reporting Entities May Insert Their Brand/Logo here			
Reporting Entity ESTMA Identification Number	E489830		<ul> <li>Original</li> <li>Amende</li> </ul>							
Other Subsidiaries Included (optional field)										
Not Consolidated							-			
Not Substituted										
Attestation by Reporting Entity										
In accordance with the requirements of the ESTMA, and in particular entity(ies) listed above. Based on my knowledge, and having exercise material respects for the purposes of the Act, for the reporting year lis	ed reasonable dilig					•				
Full Name of Director or Officer of Reporting Entity		la	n He		Date	6/25/2025				
Position Title	Direc	ctor, Chair o	of Audit Com	mittee						

	Extractive Sector Transparency Measures Act - Annual Report											
Reporting Year	From	1/1/2024	To:	12/31/2024		-						
Reporting Entity Name	China Gold Internationa		Currency of the Report CAD			1						
Reporting Entity ESTMA Identification Number	E489						1					
Subsidiary Reporting Entities (if necessary)												
						Payments by Payee						
Country	Payee Name <sup>1</sup>	Departments, Agency, etc within Payee that Received Payments <sup>2</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes <sup>34</sup>	
China	People's Government of Inner Mongolia Autonomous Region	Department of Finance		1,620,000						1,620,000	Collection of proceeds from assignment of mining rights 2024 and inspection fees	
China	People's Government of Urad Middle Banner	Local Taxation Bureau	39,690,000		280,000					39,970,000	Various taxes and fees, including union fees, water conservancy construction fund, local education surcharge, education surcharge, stamp duty, urban maintenance and construction tax, individual income tax for employees, environmental protection tax, water resource tax, corporate income tax, value-added tax (VAT), resource tax, land use tax, and property tax, etc.	
China	People's Government of the People's Republic of China	National Intellectual Property Administration			10,000					10,000	Intellectual property patent fees	
China	People's Government of Maizhokunggar County, Zhaxigang Township				2,500,000						Land compensation payments, care fund compensation payments, and compensation for leased land personnel	
China	People's Government of Jiama Village				2,020,000					2,020,000	Livestock compensation payments, river channel compensation and water fees, land compensation fees, and herders' living subsidies	
China	People's Government of Tibet Autonomous Region	Local Taxation Bureau	63,190,000	11,650,000					1,220,000	76,060,000	Various taxes and fees, including resource tax, value-added tax (VAT), urban maintenance and construction tax, education surtax, local education surtax, stamp duty, land use tax, vehicle and vessel tax, environmental protection tax, mineral rinths proceeds, and forest and arable land occupation tax	
China	People's Government of Maizhokunggar County, Maizhokunggar Township				30,000					30,000	Land compensation payments, maintenance fees and electricity charges for the irrigation pumping station	
Additional Notes:	1. All payments are reported in Canadian dollars (CAN). Payments made in Chir 2. All amounts have been rounded to the nearest CAN\$10,000	nese dollar (RMB) were translated	using a weight	ed average rate	during the repo	orting period at RMB\$5.1991/CAN\$1						

Extractive Sector Transparency Measures Act - Annual Report											
Erom:	1/1/2024	To:	12/31/2024		_						
				p. Ltd	Currency of the Report	C	CAD	]			
								1			
necessary) Payments by Project											
Project Name <sup>1</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes <sup>23</sup>		
CSH	39,690,000	1,620,000	290,000					41,600,000			
Jiama	63,190,000	11,650,000	4,550,000				1,220,000	80,610,000			
	Project Name <sup>1</sup> CSH	Project Name <sup>1</sup> Taxes CSH 39,690,000	From:     1/1/2024     To:       China Gold Internationa       E4898       Project Name <sup>1</sup> Taxes       CSH     39,690,000     1,620,000	From:         1/1/2024         To:         12/31/2024           China Gold International Resources Cor         E489830           Froject Name <sup>1</sup> Taxes         Royalties         Fees           CSH         39,690,000         1,620,000         290,000	From:         1/1/2024         To:         12/31/2024           China Gold International Resources Corp. Ltd           E489830           Project Name <sup>1</sup> Taxes         Royalties         Fees         Production Entitlements           CSH         39,690,000         1,620,000         290,000         1	From:       1/1/2024       To:       12/31/2024         China Gold International Resources Corp. Ltd       Currency of the Report         E489830       E489830         Vertical Resources Corp. Ltd       Second Report         Project Name <sup>1</sup> Taxes       Royalties         Second Resources Corp. Ltd       Production Entitlements       Bonuses         CSH       39,690,000       1,620,000       290,000	From:       1/1/2024       To:       12/31/2024         China Gold International Resources Corp. Ltd       Currency of the Report       O         E489830       E489830       E489830       Currency of the Report       O         Project Name <sup>1</sup> Taxes       Royalties       Fees       Production Entitlements       Bonuses       Dividends         CSH       39,690,000       1,620,000       290,000       E0       E0       E0       E0	From:       1/1/2024       To:       12/31/2024       Currency of the Report       CAD         China Gold International Resources Corp. Ltd       Currency of the Report       CAD         Setabasis         Project Name <sup>1</sup> Taxes       Royalties       Fees       Production Entitlements       Bonuses       Dividends       Infrastructure Improvement Payments         CSH       39,690,000       1,620,000       290,000       Gold Setup Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4">Colspan="4"Colspan="4">Colspan="4"Colspa	From:         1/1/2024         To:         12/31/2024         Currency of the Report         CAD           China Gold International Resources Corp. Ltd         Currency of the Report         CAD           E4898/0         E4898/0         Feas         Project Name <sup>1</sup> Taxes         Royalties         Fees         Production Entitlements         Bonuses         Dividends         Infrastructure Improvement Payments         Total Amount paid by Project           CSH         39,690,000         1,620,000         290,000         Event         Event         Event         41,600,000		

Extractive Sector Transparency Measures Act - Annual Report												
Reporting Year	From:	1/1/2024	To:	12/31/2024					_			
Reporting Entity Name		China C	Gold Internationa	al Resources Cor	rp. Ltd	Currency of the Report	C	AD				
Reporting Entity ESTMA Identification Number			E489	830								
Subsidiary Reporting Entities (if necessary)	s (if											
Payments by Project												
Country	Project Name <sup>1</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes <sup>23</sup>		
Additional Notes <sup>3</sup> : 1. All payments are reported in Canadian dollars (CAN). Payments made in Chinese dollar (RMB) were translated using a weighted average rate during the reporting period at RMB\$5.1991/CAN\$1 2. All amounts have been rounded to the nearest CAN\$10,000												