Extractive Sector Transparency Measures Act - Annual Report												
Reporting Entity Name	China Gold International Resources Corp. Ltd											
Reporting Year	From	1/1/2020	То:	12/31/2020	Date submitted	5/13/2021						
Reporting Entity ESTMA Identification Number	E489830		Original Amende	Submission ed Report								
Other Subsidiaries Included (optional field)												
Not Consolidated												
Not Substituted												
Attestation by Reporting Entity												
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.												
Full Name of Director or Officer of Reporting Entity		lan He			Date	5/13/2021						
Position Title	Director, Chair of Audit Committee											

Extractive Sector Transparency Measures Act - Annual Report To: 12/31/2020 Reporting Year 1/1/2020 CAD Reporting Entity Name China Gold International Resources Corp. Ltd Currency of the Report Reporting Entity ESTMA E489830 Identification Number Subsidiary Reporting Entities (if necessary) Payments by Payee Departments, Agency, Total Amount paid to etc... within Payee that Production Entitlements Dividends Notes³⁴ Country Payee Name¹ Royalties Payee nprovement Payments Received Payments² Government of Inner Mongolia Department of Finance 10,000 10,000 Inspection fees China 10.000 Municipality Government of Bayannur City Bureau of Natural Resources 10,000 Charges of using the mining rights China Various taxes and fees including union fees, water conservancy construction fund, local education srucharges, China Municipality Government of Urad Zhongqi Local Taxation Bureau 29,460,000 210,000 340,000 30,010,000 education surcharges, stamp tax, urban construction tax, property tax, income tax, environmental protection tax, water resources tax, value added tax and resources tax. 2,110,000 Land and livestock compensation fees, land lease renewal, transportation fees and other funds related to support the local community China Maizhokunggar Zhaxigangxiang People's Government 2,110,000 China People's Government of Jiama Village 830,000 830,000 Forest and land compensation fees, relocation compensationl and temporary labour fees 68,870,000 Various taxes and fees including mining tax, income tax, value added tax, city construction fees, education fees, stamp tax, land use tax, vehicle usage tax, environmental protection tax, and land appreciation tax. 2,170,000 China Tibet Autonomous Region Government Local Taxation Bureau 66,700,000 Government of Lhasa City Water Conservancy Bureau 80,000 Water resources fees China 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\$5.1426/CAN\$1 Additional Notes: 2. All amounts have been rounded to the nearest CAN\$10,000

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Reporting Year	From:	1/1/2020	To:	12/31/2020								
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Reporting Entity ESTMA Identification Number	E489830				·	,			1			
Subsidiary Reporting Entities (if necessary)												
Payments by Project												
Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³		
China	CSH	29,460,000		230,000				340,000	30,030,000			
China	Jiama	66,700,000		3,020,000				2,170,000	71,890,000			