

# Extractive Sector Transparency Measures Act - Annual Report

<b>报告实体名称</b>	中国黄金国际资源有限公司					
<b>报告年</b>	<b>From</b>	#####	<b>To:</b>	2021-12-31	<b>Date submitted</b>	2022-05-27
<b>报告实体ESTMA识别号码</b>	E489830		<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report			
<b>子公司报告实体 (如有需要)</b>						
<b>Not Consolidated</b>						
<b>Not Substituted</b>						
<b>通过独立审计进行证明</b>						
<p><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></p>						
<b>报告实体董事或主管全名:</b>	Ian He			<b>Date</b>	2022年5月27日	
<b>职位:</b>	独立非执行董事, 审计委员会主席					

Reporting Entities May  
Insert Their Brand/Logo here

