

Regulatory Announcement

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China Goldmines

("China Goldmines" or the "Company")

Board Changes

The Board of China Goldmines plc (AIM: CGM) announces the resignation on Monday 5 May 2008 of Karl Watkin MBE from the Board of Directors. Mr. Watkin played a leading role in bringing China Goldmines to AIM in February 2006 and has been a director of the Company since its incorporation.

Noting Mr. Watkin's contribution to the Company, Frank Vanspeybroeck, CEO commented:

"Karl has played a key role in the establishment of China Goldmines as a gold producer. The Board wishes to acknowledge the support that Karl has provided to the Company and thank him for his positive contribution to its growing success. We wish him the very best for the future."

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