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<input type="checkbox"/>	Back-office – Futures	<input checked="" type="checkbox"/>	Regulation
		<input type="checkbox"/>	MCeX

**CIRCULAR**  
**July 16, 2010**

**FINAL CONTRACT ADJUSTMENT**  
**Jinshan Gold Mines Inc. (JIN)**  
**NAME, SYMBOL AND CUSIP CHANGE**

**THE FOLLOWING INFORMATION IS PREPARED FOR THE CONVENIENCE OF CANADIAN DERIVATIVES CLEARING CORPORATION (CDCC) MEMBERS AND BOURSE DE MONTRÉAL INC. (THE BOURSE) APPROVED PARTICIPANTS. THIS DOCUMENT IS AN UNOFFICIAL SUMMARY OF CERTAIN TERMS OF THE AFOREMENTIONED ADJUSTMENT. CDCC AND THE BOURSE ACCEPT NO RESPONSIBILITY FOR THE ACCURACY OR COMPLETENESS OF THE SUMMARY. CDCC MEMBERS AND BOURSE APPROVED PARTICIPANTS MUST ENSURE THEY HAVE REVIEWED THE DOCUMENTATION PUBLISHED BY THE ISSUERS INVOLVED IN THIS CORPORATE ACTION.**

The Bourse and CDCC wish to inform all equity option participants that the name of the company Jinshan Gold Mines Inc. (“JIN”) has been changed to “**China Gold International Resources Corp. Ltd**”. At the market opening on **Monday, July 19, 2010**, trading will continue in the company’s common shares under the new name, Cusip and under the new stock symbol CGG.

**CDCC - adjustment details:**

Pursuant to Terms of Adjustment provided in Section A-902 of the Rules of CDCC, all JIN options will be adjusted as follows:

- **EFFECTIVE DATE:**                      **July 19, 2010**
- **OPTIONS SYMBOL:**                      **JIN will become CGG**
- **NUMBER OF CONTRACTS:**      **No change**
- **MULTIPLIER:**                              **100**
- **NEW DELIVERABLE PER CONTRACT:**      **100 common shares of China Gold International Resources Corp. Ltd. (“CGG”)**

- **POSITION AND EXERCISE LIMITS:**      **No Change**
- **NEW CUSIP :**                              **16890P103**

**Bourse de Montréal Inc. adjustment details:**

It is important to note that on the effective date mentioned above, all open orders on this option class **will not be automatically modified** to reflect the plan of arrangement and will therefore have to **be re-entered** into the Montreal Automated System (SAM) by the approved participants.

The existing series of JIN options class will be transferred to the CGG options class representing the new deliverable.

Jinshan Gold Mines Inc. <b>China Gold International Resources Corp. Ltd.</b>		
Actual Strike Prices	Actual Class Symbol	New class symbol after the name change
\$ 3.00	JIN	CGG
\$ 4.00	JIN	CGG
\$ 5.00	JIN	CGG
\$ 6.00	JIN	CGG
\$ 7.00	JIN	CGG
\$ 8.00	JIN	CGG

**PLEASE ENSURE THAT ALL CLIENTS WHO HAVE EITHER LONG OR SHORT POSITIONS IN THESE OPTIONS CLASS ARE ADVISED OF THIS NOTICE.**

For further information, please contact Louise Leclair, Trading Systems Analyst Market Operations, Bourse de Montréal Inc. at (514) 871-3526. CDCC clearing members may contact the Member Services department.

Brian Gelfand  
**Vice-President, Institutional Relations and Market Operations**