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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Golden Resources Development International Limited (the “**Company**”) dated 29 November 2022, relating to, among others, 2022/2023 interim results announcement for the six months ended 30 September 2022 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF BOOK CLOSURE PERIOD

The Company would like to announce that the book closure period of the Register of Members will be changed to Wednesday, 14th December, 2022 to Monday, 19th December, 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Tuesday, 13th December, 2022.

By Order of the Board
Golden Resources Development International Limited
CHEUK Yuk Lung
Company Secretary

Hong Kong, 30 November 2022

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung. The non-executive director of the Company is Mr. Dennis LAM Saihong. The independent non-executive directors of the Company are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung.