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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of Golden Resources Development International Limited (the “Company”) dated 29th June, 2011 regarding its results for the year ended 31st March, 2011.

The Board would like to clarify the following issue:

**RECORD DATE AND LATEST TIME FOR LODGING TRANSFER OF SHARES FOR THE ENTITLEMENT TO FINAL DIVIDEND**

The record date for the entitlement to the final dividend is at 4:30 p.m. on Monday, 5th September, 2011. In order to qualify for the final dividend, if approved, 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, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 5th September, 2011.

Save for the above clarification, all other contents of the Announcement is unchanged.

By Order of the Board  
**Golden Resources Development International Limited**  
**Alvin Leslie LAM Kwing Wai**  
*Chairman*

Hong Kong, 30th June, 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Alvin Leslie LAM Kwing Wai (Chairman and Managing Director), Mr. Anthony LAM Sai Ho (Vice Chairman), Madam Rosita YUEN LAM Kit Woo, Mr. Laurent LAM Kwing Chee and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. John WONG Yik Chung, Mr. Leo CHAN Fai Yue and Mr. Richard LAU Siu Sun.*