

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this document.



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 ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Golden Resources Development International Limited (“the Company”) hereby announces that with effect from 22 February 2012, the address of the Company’s Principal Share Registrar and Transfer Office in Bermuda, Appleby Management (Bermuda) Ltd., has been changed to the following :

Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda

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

Hong Kong, 22 February 2012

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. Richard LAU Siu Sun and Mr. LAM Ping Cheung.