



GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Golden Resources Development International Limited (the “Company”) are set out below.

Executive Directors

Mr. Alvin Leslie LAM Kwing Wai (*Chairman and Managing Director*)

Mr. Anthony LAM Sai Ho (*Vice Chairman*)

Madam LAM Kit Woo

Mr. Laurent LAM Kwing Chee

Mr. TSANG Siu Hung

Independent Non-executive Directors

Mr. John WONG Yik Chung

Mr. Richard LAU Siu Sun

Mr. Michael YU Tat Chi

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Alvin Leslie LAM Kwing Wai		M	C
Mr. John WONG Yik Chung	C	M	M
Mr. Richard LAU Siu Sun	M	M	M
Mr. Michael YU Tat Chi	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 August 2012