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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Golden Resources Development International Limited (the “Company”) hereby announces that a meeting of the Board will be held at Conference Room, 5/F., V. Heun Building, No. 138 Queen’s Road Central, Hong Kong on Wednesday, 25 November 2015 at 11:30 a.m. for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication, and considering the payment of an interim dividend (if any).

By Order of the Board
**Golden Resources Development
International Limited**
LEUNG Chi Keung
Company Secretary

Hong Kong, 11 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Alvin Leslie LAM Kwing Wai (Chairman), Mr. Laurent LAM Kwing Chee (Vice Chairman), Mr. Anthony LAM Sai Ho (Managing Director), Madam LAM Kit Woo, Madam LAM Sai Mann and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. Michael YU Tat Chi, Mr. Joseph LAM Yuen To and Mr. Ronald YAN Mou Keung.