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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 RECORD DATE
FOR ENTITLEMENT TO FINAL DIVIDEND**

Reference is made to the announcement of Results for the year ended 31st March, 2015 of Golden Resources Development International Limited (the “Company”) dated 23rd June, 2015 (the “Announcement”). The board of directors of the Company (the “Board”) announces that the record date for the entitlement to the final dividend for the year ended 31st March, 2015 originally scheduled on Thursday, 3rd September, 2015 (the “original record date”) is changed to Friday, 4th September, 2015 due to the original record date is designated as a one-off special holiday.

The record date for the entitlement to the final dividend is at 4:30 p.m. on Friday, 4th September, 2015. 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, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on **Friday, 4th September, 2015**. The final dividend will be paid on or about Thursday, 17th September, 2015.

A supplement note in respect of the change of the record date for the entitlement to the final dividend to Friday, 4th September, 2015 will be inserted in the Annual Report 2015 for clarification purpose. All other contents of the Announcement and the Annual Report 2015 remain unchanged.

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

Hong Kong, 24th July, 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. John WONG Yik Chung, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung.