



**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*)  
Mr. Laurent LAM Kwing Chee (*Vice Chairman*)  
Mr. Anthony LAM Sai Ho (*Managing Director*)  
Madam LAM Kit Woo  
Madam LAM Sai Mann  
Mr. TSANG Siu Hung

**Independent Non-executive Directors**

Mr. John WONG Yik Chung  
Mr. Michael YU Tat Chi  
Mr. Ronald YAN Mou Keung

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

| <b>Board Committee</b>         | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>               |                        |                               |                             |
| Mr. Alvin Leslie LAM Kwing Wai |                        | M                             | C                           |
| Mr. John WONG Yik Chung        | C                      | M                             | M                           |
| Mr. Michael YU Tat Chi         | M                      | C                             | M                           |
| Mr. Ronald YAN Mou Keung       | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 5 February 2015