



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 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. Michael YU Tat Chi
Mr. Ronald YAN Mou Keung
Mr. Joseph LAM Yuen To

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. Michael YU Tat Chi	M	C	M
Mr. Ronald YAN Mou Keung	M	M	M
Mr. Joseph LAM Yuen To	C	M	M

Notes:

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

Hong Kong, 14 August 2015