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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 30 June 2016, Thursday at 11:30 a.m. for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 March 2016 for publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 15 June 2016

*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.*