

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited		
Name of Issuer GC	LDEN RESOURC	CES DEVELOPMENT	INTERNATIONAL LIMITED
Date Submitted 4 J	anuary 2016		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>677</u> D	• ,•	GOLDEN RESOURCES INTERNATIONAL LIMI	
	No. of or share		Authorised share capital (HK\$)
Balance at close of preceding mon	th <u>3,000,00</u>	0,000 0.10	300,000,000
Increase/(decrease)	Nil	Nil	<u>Nil</u>
Balance at close of the month	3,000,00	0,000 0.10	300,000,000
(2) Stock code : N/A D	escription : <u>I</u>	N/A	
	No. of or share	•	
Balance at close of preceding mon	th N/A	A N/A	N/A
Increase/(decrease)	N/A	N/A	<u>N/A</u>
Balance at close of the month	N/A	A N/A	N/A

31/12/2015

2. Preference Sh	nares			F0:	r Main Board and GE
Stock code:	N/A	Descripti	on: <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month _	N/A	N/A	N/A
Increase/(decrea	use)	_	N/A	N/A	N/A
Balance at close	of the month	_	N/A	N/A	N/A
3. Other Classes	of Shares				
Stock code:	N/A	Descripti	on: N/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		month _	N/A	N/A	N/A
Increase/(decrea	ise)	_	N/A	N/A	N/A
Balance at close	of the month		N/A	N/A	N/A

300,000,000

Total authorised share capital at the end of the month (HK\$):

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	1,694,406,458	N/A	N/A	<u>N/A</u>	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	N/A	
Balance at close of the					
month	1,694,406,458	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Sh	are Option Sc	hemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	N	Iovement durii	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and			180		.	
class of shares	G . 1		G 11 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme						
adopted at AGM on						
26/08/2008						
Granted on 13/10/2011						
Exercise price: HK\$0.41						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,500,000
(Note 1)						
2. Share Option Scheme						
adopted at AGM on						
26/08/2008						
Granted on 21/12/2011						
Exercise price: HK\$0.376						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,000,000
(Note 1)	<u> </u>					
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
·		Total	A. (Ordina	ry shares)	Nil	
			(Preferen	ce shares)	N/A	
			•	ther class)	N/A	
Total funds raised during options (HK\$)	the month fro	om exercise of		Nil		
options (iliay)			-	1 111		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
		NT/A	NT/A	NT/A	NI/A	NT/A
(/ /)	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed)	N/A	1				
Class of shares			•			
issuable (Note 1)	N/A N/A		•			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	_					
		27/4	27/4	27/4	27/4	37/4
(/ /)	<u>N/A</u>	N/A	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed)	N/A	.				
Class of shares			•			
issuable (Note 1)	N/A N/A		•			
Subscription price EGM approval date	IN/A	1				
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	_	,				
	<u>-</u>					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A					
Class of shares	14/2		•			
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A	<u> </u>	•			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	17/11		14/11	17/11	11/11	
Stock code (if listed)	N/A	1				
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
EGM approval date	1 1/1	-	•			
(if applicable)	(/ /	,				
(dd/mm/yyyy)	(/ /)				
		Tota		nary shares)	N/A	<u>-</u>
			•	ence shares)	N/A	=
			(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/A N/A N/AN/AStock code (if listed) Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 3. N/A N/AN/AN/A N/A N/A N/AStock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)	N/A	N/A
2. N/A	_	
shares (Note 1)	N/A	N/A
3. N/A		
(/ /)	_	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)		
(Preference shares) (Other class)	N/A N/A	
(Other class)	1,1/11	

Type of Issue 1. Rights issue A	at price: State currency N/A	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			
1. Rights issue A	at price: State currency N/A	Issue and allotment date : (dd/mm/yyyy) EGM approval date:			****	
		EGM approval date:	(/ /)	****	
					N/A	N/A
		Class of shares issuable (Note 1)	N/A			
2. Open offer A	t price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)	N/A	_		
3. Placing A	at price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)	N/A			
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue	_			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares	N/A			
		repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		For Main Boar	rd and GEM lis		
			No. of new shares of	No. of new shares of	
			issuer issued		
			during the month	may be issued	
			pursuant	pursuant	
			thereto	thereto as at close of the	
	Type of Issue			month	
		Class of shares issuable N/A			
		(Note 1)			
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)			
		EGM approval date: (/ /)	NT/A	NT/A	
		(dd/mm/yyyy)	N/A	N/A	
		Class of shares issuable N/A (Note 1)			
10.	Other (Please specify) At price: State currency N/A	Issue and allotment (/ /) date : (dd/mm/yyyy)			
		EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A	
		Total E. (Ordinary shar	as) N/A		
		Total E. (Ordinary shar (Preference shar		-	
		(Other cla		•	
Т	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(1)	Nil	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
	otal increase / (decrease) in other classes of shares du	,		N/A	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

		D 1	1		1 1	
Hor	1/191n	Board	and	(÷H/N/L	lieted	10011010

Remarks (if any):
Submitted by: <u>LEUNG Chi Keung</u>
Submitted by: <u>LEONG Cill Reung</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.