

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 29/2/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED
Date Submitted	1 March 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>677</u> Descrip	ption : 1	GOLDEN INTERNA	VELOPMENT)	
	No. of or share	•	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,00	00,000	0.10	300,000,000
Increase/(decrease)	Nil	1	Nil	Nil
Balance at close of the month	3,000,00	00,000	0.10	300,000,000
(2) Stock code : <u>N/A</u> Descrip	ption : 1	N/A		
	No. of or share		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	4	N/A	N/A
Increase/(decrease)	N/A	A	N/A	N/A
Balance at close of the month	N/A	A	N/A	N/A

2. Preference Shares

Stock code : <u>N/A</u>	_Description :	N/A		
		preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	N/A	N/A	N/A
Increase/(decrease)		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 : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (HK\$): 300,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary 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	N/A
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

Particulars of share option scheme	•	hemes of the Is			No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM approval date	_				the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and –	N	Iovement durin	ng the month			as at close of the monu
class of shares						
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)						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(<i>Note</i> 1)		m × 1	A (O 1'	1 `	211	
		Total	A. (Ordinat		Nil	
			(Preferen	,	N/A	
		<u>.</u> .	(Ot	her class)	N/A	
Total funds raised during options (HK\$)	the month fro	om exercise of		Nil		

are Options (under Share Option Schem as of the Issuer) C1-

Description of warrants (Date of expiry - dd/mm/yyyy)	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	-					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		11/11	IN/A		11/71	
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)	(/ /)				
2. N/A	-					
	-					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)		`				
(dd/mm/yyyy) 3. N/A	(/ /)				
5.1VA	-					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A					
Class of shares	N/A					
issuable (<i>Note 1</i>) Subscription price	N/A N/A					
EGM approval date	1 \ //A					
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	-					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	11/71	11/71	11/71	11/71	1N/A	1N/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		nary shares)	N/A	-
				ence shares)	N/A N/A	
			(Other class)	N/A	

For Main Board and GEM listed is	issuers
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Convertibles (i.e. Convertible i			j de Listed)		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u> </u>	1011	1011			
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	N/A
Stock code (if listed)	N/A					
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A N/A					
EGM approval date	1011					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares	NT / A					
issuable (<i>Note 1</i>) Subscription price	N/A N/A					
EGM approval date	11/71					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
$\mathbf{S}_{fool} = \mathbf{J}_{fool} \left(\mathcal{F}_{fool} + \mathbf{J} \right)$		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary charge)	N/A	
				ence shares)	N/A 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. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)	N/A	N/A
2. N/A		
2. 10/A	-	
		NT / A
shares (Note 1)	N/A	<u>N/A</u>
3. N/A		
	-	
shares (Note 1)	N/A	N/A
	11//1	11//1
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	ner Movements in	Issued Share Capital					
	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 (<i>Note 1</i>)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)	N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)	N/A			
3.	Placing	At price : State	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
L							

	Type of Issue	F	For Main E	<u>Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					monui
		Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend At price : $\frac{\text{State}}{\text{currency}}$	A Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
					<u>N/A</u>	N/A
		Class of shares issuable (<i>Note 1</i>)	N/A			
8.	Consideration issue At price : $\frac{\text{State}}{\text{currency}}$	A 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				is (No. of new shares of suer 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	_		
9.	Capital reorganisation		Issue and allotment (date : (dd/mm/yyyy)	/ /)		
			EGM approval date: ((dd/mm/yyyy)	/ /)	N/A	N/A
				N1/A			
10		6	Class of shares issuable (<i>Note 1</i>)	N/A	_		
10.	Other (Please specify)	At price : State currency <u>N/A</u>	Issue and allotment (date : (dd/mm/yyyy)	/ /)		
			EGM approval date: ((dd/mm/yyyy)	/ /)	N/A	N/A
			(Prefe	linary sh rence sh (Other c	ares)	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil				
	(2)	N/A				
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A					
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A					
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):

Submitted by: LEUNG Chi Keung

 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.