

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/5/2016

To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer (	GOLDEN	RESOURCES DEV	ELOPMENT INT	TERNATIONAL LIMITED
Date Submitted 2 June 201		16		
I. Movements in Authorised Sha	re Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>677</u>	Descrip	GOLDEN tion: INTERNA	RESOURCES DEV ATIONAL LIMITED	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	3,000,000,000	HK\$0.10	HK\$300,000,000
Increase/(decrease)		Nil	_ Nil _	Nil
Balance at close of the month		3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : N/A	Descrip	tion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	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

Stock code: N/A Descr	iption: N/A		
	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/(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 : N/A Descr	iption : <u>N/A</u>		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other		•
Stock code : N/A Descr	No. of other classes of shares	(State currency)	capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes		
			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					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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and			<u>U</u>		-	
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 (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
(14016-1)		Total	A. (Ordina		Nil	
			(Preference	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised during options (State currency)	the month fro	om exercise of		Nil		

Warrants to Issue 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 pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A N/AN/AN/A N/AN/AN/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) 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 (Note 1) N/ASubscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A N/A N/A N/A N/A N/AN/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/ASubscription 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 B. (Ordinary shares) (Preference 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/AN/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/AClass 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

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 (///)	1 1/11	
Shares (Note 1)  Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A N/A	N/A

(	Oth	er 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
		1390 01 18840			37/4			
				Class of shares issuable (Note 1)	N/A	_		
1	1.	Rights issue	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			
2	2.	Open offer	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			
3	3.	Placing	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	1.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	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
	Type of finde					
		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)	( / /	)	27/4	27/4
					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
					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
						17/11
		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

during the month pursuant thereto  Type of Issue	may be issued pursuant thereto as at close of the month
Class of shares issuable N/A	
(Note 1)	
9. Capital reorganisation Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (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 shares) N/A	_
(Preference shares) N/A (Other class) N/A	<u>-</u> -
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1)	Nil
Total increases / (decreases) in professores showed during the month (i.e. Total of A to E).	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):  (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital")	N/A

Remarks (if any):	
Submitted by: <u>LEUNG Chi Keung</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.