

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Lim	ited		
Name of Issuer G	OLDEN RES	OURCES DEV	/ELOPMENT INT	TERNATIONAL LIMITED
Date Submitted 1	November 20	16		
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>677</u> I	Description :	GOLDEN INTERNA	I RESOURCES DEV ATIONAL LIMITED	
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth	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 I	Description :	N/A		
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth	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

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Stock code: N/A Descri	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: N/A		
	iption: No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other		
Stock code: N/A Descri	No. of other classes of shares	(State currency)	capital (State currency)

## II. Movements in Issued Share Capital

	No. of ord	inary 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

are Option be	nemes of the is	suci)				
					No. of new shares of	
					issuer which may be	
					issued pursuant thereto	
N	Novement durin	ng the month		thereto	as at close of the month	
				-		
Granted	Exercised	Cancelled	Lapsed			
Nil	Nil	Nil	Nil	Nil	6,500,000	
Nil	Nil	Nil	Nil	Nil	3,000,000	
N/A	N/A	N/A	N/A	N/A	N/A	
	Total	A. (Ordina	ry shares)	Nil		
		ce shares)	N/A			
		(Ot	her class)	N/A		
the month fro	om exercise of	`	,			
arrency) Nil						
	Nil Nil NiA	Movement during Granted Exercised  Nil Nil  Nil Nil  Nil Nil	Nil Nil Nil  Nil Nil Nil  N/A N/A N/A  Total A. (Ordina (Preference (Otto))	Movement during the month  Granted Exercised Cancelled Lapsed  Nil Nil Nil Nil Nil  Nil Nil Nil Nil Nil  Nil Nil A N/A  Total A. (Ordinary shares) (Preference shares) (Other class) gethe month from exercise of	Movement during the month  Granted Exercised Cancelled Lapsed  No. of new shares of issuer issued during the month pursuant thereto  Nil Nil Nil Nil Nil Nil Nil Nil  Nil Nil Nil Nil Nil Nil Nil  Nil Nil Nil Nil Nil Nil  Nil Nil Nil Nil Nil  Nil Nil Nil Nil  Nil Nil Nil  Nil Nil Nil  Nil Nil  Nil Nil  Nil Nil  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 thereto as at pursuant 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/A N/AN/AN/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) 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/A Subscription price N/A EGM approval date (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 N/A issuable (Note 1) Subscription price N/AEGM 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 N/A issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A(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 pursuant month thereto as at pursuant 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/AN/A N/AN/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)) 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/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A N/AN/AN/AN/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) 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/AEGM 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)

if applicable, and class of shares issuable:	
1. N/A (// )	√A
2. N/A	
shares (Note I) N/A N	N/A
3. <u>N/A</u>	
( / / ) shares (Note 1) N/A N	N/A
Total D. (Ordinary shares) N/A (Preference shares) N/A	
(Other class) N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A Class of shares issuable \_\_ (*Note 1*) At price : State currency N/A 1. Rights issue ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares issuable -(Note 1) At price : State currency N/A ( / / ) 2. Open offer Issue and allotment date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A N/A Class of shares issuable \_ (Note 1) At price : State currency N/A Placing ( / / ) 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*) ( / / ) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/AN/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
		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
			N/A			
		Class of shares repurchased (Note 1)	10/21			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					IVA	. <u>IVA</u>
		Class of shares	N/A			
		redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					IVA	
		Class of shares issuable	N/A			
		(Note 1)				
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

	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 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 shar (Preference shar (Other cla	res) N/A	- - -		
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	Nil		
			(2)	N/A		
T	otal 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		
(T	(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
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.