

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30/9/2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED
Date Submitted	3 October 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>677</u> Descrip		/ELOPMENT	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	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	<u> </u>	HK\$300,000,000
(2) Stock code : <u>N/A</u> Descrip	otion: <u>N/A</u>		
	No. of ordinary 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

2. Preference Shares

Stock code : <u>N/A</u> Descri	ption : <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/(decrease)	N/A	N/A	N/A
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	N/A

3. Other Classes of Shares

Stock code :	N/A	Descrip	tion: <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/(decreas	se)		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 (*State currency*) :

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

Share Options (under Sh	are Option Sc	hemes of the Is	ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant theret
approval date	N	Movement during the month			thereto	as at close of the mon
(dd/mm/yyyy) and -			ig the month		-	
class of shares		F · 1	~ 11 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)						
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	1.0.1 1				1.1/1	1.1/11
()		Total	A. (Ordina	ry shares)	Nil	
				ce shares)	N/A	
			·	ther class)	N/A	
otal funds raised during	the month from	om exercise of		, ,		
ptions (State currency)				Nil		

Warrants to Issue Shares of the Is	ssuer which are to be Listed

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of N 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
(/ /)			1011			
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
(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	IN/A					
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 issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
EGM approval date	1011					
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	-					
	- N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		11/71	11/11	11/71	1 \/ / 1	1\//T
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B (Ordi	nary shares)	N/A	
		10141		ence shares)	N/A N/A	-
				Other class)	N/A	-

lass and description 1. N/A		Amount at close of preceding month	Converted during the month	Amount 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. IV/A						
~ 1 1 (101)	<u>N/A</u>	N/A	N/A	<u>N/A</u>	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))	(/ /)	<u> </u>				
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 N/A					
EGM approval date	1011					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u>N/A</u>	10/1		10/11		
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>	<u>N/A</u>	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 shares)	N/A	
				ence shares)	N/A	
				Other class)	N/A	

than	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	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)

	Type of Issue	ssued Share Capital				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			
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 (Note 1)	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 (Note 1)	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

	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	, <u>N/A</u>	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 (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

	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 issuabl (Note 1)	e <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuabl (Note 1)	e <u>N/A</u>		
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
			Total E. (J	(Ordinary sha Preference sha (Other cl	res) 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.