



GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Golden Resources Development International Limited are set out below.

Executive Directors

Mr. Laurent LAM Kwing Chee (*Chairman*)

Mr. Anthony LAM Sai Ho (*Managing Director*)

Madam LAM Kit Woo

Madam LAM Sai Mann

Mr. TSANG Siu Hung

Non-executive Directors

Mr. Dennis LAM Saihong

Independent Non-executive Directors

Mr. Joseph LAM Yuen To

Mr. Michael YU Tat Chi

Mr. Ronald YAN Mou Keung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Laurent LAM Kwing Chee		M	C
Mr. Joseph LAM Yuen To	C	M	M
Mr. Michael YU Tat Chi	M	C	M
Mr. Ronald YAN Mou Keung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 September 2016