



**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 (*Vice Chairman and Managing Director*)

Madam LAM Kit Woo

Madam LAM Sai Mann

Mr. TSANG Siu Hung

**Non-executive Director**

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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
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, 22 September 2016