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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular of Golden Resources Development International Limited (the “Company”) and the notice of annual general meeting (the “AGM”) of the Company dated 26 July 2016 (the “Original Notice”), which set out the time and venue of the AGM and contain the resolutions to be tabled before the AGM for shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2016 AGM of the Company will be held as scheduled at Conference Room, 11/F., Golden Resources Centre, 2-12 Cheung Tat Road, Tsing Yi Island, New Territories, Hong Kong on Friday, 26 August 2016 at 11:30 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the resolutions set out in the Original Notice (except that the ordinary resolution numbered 3(a) will be withdrawn):

3(f) To re-elect Mr. Ronald YAN Mou Keung as director.

By Order of the Board
Golden Resources Development International Limited
Laurent LAM Kwing Chee
Vice Chairman

Hong Kong, 5 August 2016

Head Office and Principal Place of Business in Hong Kong:
Golden Resources Centre
2-12 Cheung Tat Road
Tsing Yi Island
New Territories
Hong Kong

Notes:

1. Details of the resolution are set out in the circular of the Company dated 5 August 2016 (the “Supplemental Circular”). Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. At the AGM, the chairman of the meeting will put the above resolution to the vote by way of a poll. On a poll, every shareholder of the Company (“Shareholders”) who is present in person or by proxy shall have one vote for every share of which he is the holder.
3. A supplemental proxy form (the “Supplemental Proxy Form”) containing resolution numbered 3(f) mentioned above is enclosed with the Supplemental Circular. The proxy form issued by the Company along with the circular of the Company dated 26 July 2016 (the “Original Proxy Form”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the Company’s Branch Share Registrar in Hong Kong.
4. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company. Shareholders are hereby reminded to complete both the Original Proxy Form and Supplemental Proxy Form in accordance with the instructions set out respectively therein for the appointment of their proxy(ies) to attend and vote for ALL resolutions to be considered in the AGM in their stead if they so wish. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the AGM. Completion and return of the Supplemental Proxy Form will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should he so wish.
5. To be valid, the supplemental proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company’s Branch Share Registrar in Hong Kong, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight hours before the time appointed for holding the AGM or any adjournment thereof.
6. The Register of Members of the Company will be closed from Monday, 22 August 2016 to Friday, 26 August 2016, both days inclusive, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the Register of Members of the Company at the close of business on Friday, 19 August 2016 will be entitled to attend and vote at the AGM. All transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 19 August 2016.
7. Please refer to the Original Notice for details in respect of eligibility for attending the AGM, other resolutions to be considered at the AGM, proxy, registration procedures and other relevant matters respectively.

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Vice Chairman), Mr. Anthony LAM Sai Ho (Managing Director), Madam LAM Kit Woo, Madam LAM Sai Mann and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung.