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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Golden Resources Development International Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the Company’s Bermuda Principal Share Registrar and Transfer Office, Estera Management (Bermuda) Limited, will change to the following:

Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda

By Order of the Board
**Golden Resources Development
International Limited**
LEUNG Chi Keung
Company Secretary

Hong Kong, 12 July 2019

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung. The non-executive director of the Company is Mr. Dennis LAM Saihong. 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.