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Cash Dividend Announcement for Equity Issuer	
Issuer name	GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED
Stock code	00677
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021/2022 INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2021
Announcement date	29 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2022
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 December 2021 16:30
Book close period	From 13 December 2021 to 17 December 2021
Record date	17 December 2021
Payment date	10 January 2022
Share registrar and its address	TRICOR STANDARD LIMITED
	Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The executive directors 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.</p> <p>The non-executive director is Mr. Dennis LAM Saihong.</p> <p>The independent non-executive directors are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung</p>	