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## **GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED**

**金源發展國際實業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 677)**

### **ADOPTION OF NEW COMPANY LOGO**

The board of directors (the “**Board**”) of Golden Resources Development International Limited (the “**Company**”) is pleased to announce that the Company has adopted a new company logo with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, notices and press releases) and used on its website.

The Company’s old and new logos are set out below for identification purpose.



(old logo)



(new logo)

The adoption of new logo will not affect any of the rights of the existing shareholders. All of the Company’s share certificates bearing the old logo currently in issue or to be issued will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes.

By Order of the Board

**Golden Resources Development International Limited**

**Laurent LAM Kwing Chee**

*Chairman*

Hong Kong, 24 July 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman and Group Executive Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Group 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.*