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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	ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 31 MARCH 2024 (UPDATE)
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Update reporting period end for the dividend declared

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
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	02 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2024 16:30
Book close period	Not applicable
Record date	03 September 2024
Payment date	20 September 2024
Share registrar and its address	TRICOR STANDARD LIMITED
	17F, Far East Finance Centre, 16 Harcourt Road,
	Admiralty
	Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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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 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 Chun Yiu.</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. Jeffrey LAM Kin Fung</p>	