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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Golden Resources Development International Limited (the “Company”) hereby announces that a meeting of the Board will be held at Conference Room, 29th Floor, Golden Resources Tower, No. 218 Jaffe Road, Wan Chai, Hong Kong on 26 June 2025, Thursday at 11:00 a.m. for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 March 2025 for publication, and considering the payment of a final dividend (if any).

By Order of the Board  
**Golden Resources Development  
International Limited**  
**CHEUK Yuk Lung**  
*Company Secretary*

Hong Kong, 16 June 2025

*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 Chun Yiu. 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. Jeffrey LAM Kin Fung.*