



**GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED**

**金源米業國際有限公司**

*(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 Suite A, 63/F., Bank of China Tower, No. 1 Garden Road, Central, Hong Kong on Tuesday, 15th July, 2008 at 11:30 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 31st March, 2008 for publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 3rd July, 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Alvin LAM Kwing Wai (Chairman and Managing Director), Madam Rosita YUEN LAM Kit Woo, Mr. Laurent LAM Kwing Chee and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. John WONG Yik Chung, Mr. Leo CHAN Fai Yue and Mr. Richard LAU Siu Sun.*