



GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

NOTICE 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 Monday, 10th December, 2007 at 11:30 a.m. for the purpose, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September, 2007 and considering the payment of an interim dividend (if any).

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

Hong Kong, 27th November, 2007

As at the date of this announcement, the executive directors of the Company are Mr. David LAM Kwing Chan (Chairman), Mr. Alvin LAM Kwing Wai (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.