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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

ADOPTION OF NEW SHARE OPTION SCHEME

The Board is pleased to announce that at the Annual General Meeting of the Company held on 26th August, 2008, the ordinary resolution for approving the adoption of the New Share Option Scheme was duly passed by the Shareholders by show of hands.

Reference is made to the circular of Golden Resources Development International Limited (the “Company”) dated 30th July, 2008 (the “Circular”) regarding, among other things, the adoption of the New Share Option Scheme. Unless the context requires otherwise, terms used herein shall have the same meanings as they are defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting of the Company held on 26th August, 2008, the ordinary resolution for approving the adoption of the New Share Option Scheme was duly passed by the Shareholders by show of hands.

By Order of the Board
**Golden Resources Development
International Limited**
Alvin LAM Kwing Wai
Chairman

Hong Kong, 26th August, 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.