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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)**

**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 Wednesday, 11th July, 2007 at 11:30 a.m. for the following purposes:

- (1) To consider and approve the audited financial statements of the Company and its subsidiaries for the financial year ended 31st March, 2007 and approve the draft announcement of the final results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
- (5) To transact any other business.

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

Hong Kong, 27<sup>th</sup> June, 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.*