



GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 677)

Resumption Announcement

Reference is made to the announcement in relation to the Placing of Convertible Notes and Resumption of Trading (the "Announcement") published by Golden Resources Development International Limited (the "Company") on the Exchange's website on 9 October 2007 at 6:32 a.m..

As stated in the Announcement, the Company had applied for resumption of trading in its securities with effect from 9:30 a.m. today. In order to allow sufficient time for investors to consider the published information, trading in the securities of the Company will remain suspended this morning.

Application has been made to the Exchange for resumption of trading of the Company's securities with effect from 2:30 p.m. today.

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 and 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.

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

Hong Kong, 9 October 2007