



GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

Suspension of Trading

At the request of Golden Resources Development International Limited, trading in its shares has been suspended with effect from 10:10 a.m. today (29/6/2007) pending an announcement in relation to a price sensitive information regarding a memorandum of understanding in relation to build, manage, operate certain infrastructure projects in Vietnam.

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

Hong Kong, 29th 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.