



**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 2:30 p.m. today (2/10/2007) pending the release of an announcement in relation to a discloseable transaction which is price-sensitive in nature.

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

Hong Kong, 2<sup>nd</sup> October, 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.*