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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Golden Resources Development International Limited (the “Company”) hereby announces that:

- (1) Mr. LEUNG Chi Keung has resigned as Company Secretary of the Company with effect from 7 February 2020; and
- (2) Mr. CHEUK Yuk Lung has been appointed as Company Secretary of the Company with effect from 7 February 2020.

Mr. LEUNG Chi Keung has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. CHEUK Yuk Lung is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He has extensive professional experience in management, finance, accounting and investment fields.

The Board would like to express its gratitude to Mr. Leung for his contributions to the Company and also extend its welcome to Mr. Cheuk on his appointment.

By Order of the Board  
**Golden Resources Development  
International Limited**  
**Laurent LAM Kwing Chee**  
*Chairman*

Hong Kong, 7 February 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung. The non-executive director of the Company is Mr. Dennis LAM Saihong. The independent non-executive directors of the Company are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung.*