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Cash Dividend Announcement for Equity Issuer	
Issuer name	GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED
Stock code	00677
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	28 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2022 16:30
Book close period	Not applicable
Record date	05 September 2022
Payment date	19 September 2022
Share registrar and its address	TRICOR STANDARD LIMITED
	17F, Far East Finance Centre, 16 Harcourt Road, Admiralty Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The executive directors 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.</p> <p>The non-executive director is Mr. Dennis LAM Saihong.</p> <p>The independent non-executive directors are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung</p>	