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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源發展國際實業有限公司

(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. CHEUK Yuk Lung (“Mr. CHEUK”) has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 15 April 2026; and
- (2) Mr. TANG Chi Ki, Ernest (“Mr. TANG”) has been appointed as the Company Secretary with effect from 15 April 2026.

Mr. CHEUK 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. TANG obtained a bachelor’s degree in business administration from Coventry University, United Kingdom, in 2002 and a master’s degree in corporate governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2005. He is a Chartered Secretary and a Chartered Governance Professional and an associate member of the Hong Kong Chartered Governance Institute and has many years of experience in the company secretarial field.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHEUK for his valuable contribution to the Company during the tenure of his service as the Company Secretary and also extend its welcome to Mr. TANG on his appointment.

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

Hong Kong, 15 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman and Group Executive Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Group Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Chun Yiu. 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. Jeffrey LAM Kin Fung.