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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Golden Resources Development International Limited (the "Company") hereby announces that a meeting of the Board will be held at Conference Room, 29th Floor, Golden Resources Tower, No. 218 Jaffe Road, Wan Chai, Hong Kong on Thursday, 26 November 2026 at 11:00 a.m. for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Golden Resources Development International Limited
TANG Chi Ki, Ernest
Company Secretary

Hong Kong, 13 November 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.