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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting (the “**SGM**”) of Golden Resources Development International Limited (the “**Company**”) will be held at Conference Room, 31/F, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on Tuesday, 31 January 2023 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the Chinese name “金源發展國際實業有限公司” be adopted as the secondary name of Company with effect from the date on which the Registrar of Companies in Bermuda registers the secondary name of the Company as set out in the certificate of secondary name to be issued by the Registrar of Companies in Bermuda and the English name of the Company, “GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED”, to remain unchanged, and **THAT** the directors and/or the company secretary of the Company be and are hereby authorized to do all such acts and things and execute such further documents and take all steps which, in their opinion may be necessary, desirable or expedient to implement and give effect to the aforesaid adoption of the Chinese name as the secondary name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the Board

Golden Resources Development International Limited

Laurent LAM Kwing Chee

Chairman

Hong Kong, 12 December 2022

Head Office and Principal Place of Business in Hong Kong:

Golden Resources Centre
2-12 Cheung Tat Road
Tsing Yi Island
New Territories
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than forty-eight hours before the time appointed for holding the SGM or any adjournment thereof.
3. The Register of Members of the Company will be closed from Friday, 20 January 2023 to Tuesday, 31 January 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. Members whose names appear on the Register of Members of the Company at the close of business on Thursday, 19 January 2023 will be entitled to attend and vote at the SGM. All transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Thursday, 19 January 2023.
4. The Company will implement the following precautionary measures at the SGM against the COVID-19 pandemic to protect the members from the risk of infection:
 - (i) compulsory body temperature check and hands sterilization will be conducted for every member or proxy at the entrance of the venue. Any person with a body temperature of over 37.4 degrees Celsius will not be admitted to the venue;
 - (ii) every member or proxy is required to wear a self-prepared surgical face mask throughout the meeting. Any person who refuses to follow the aforesaid will not be admitted to the venue;
 - (iii) every member or proxy who has any flu-like symptoms or subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine will not be admitted to the venue; and
 - (iv) no distribution of gift and no refreshment will be served at the SGM.

Furthermore, the Company wishes to strongly advise the members, particularly those who are unwell or subject to quarantine in relation to COVID-19, that they may appoint the chairman of the SGM as a proxy to vote on the resolutions, instead of attending the SGM in person, by completing and return the proxy form enclosed with this circular.

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.