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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)**

**POLL RESULTS AT THE SPECIAL GENERAL MEETING  
HELD ON 31 JANUARY 2023**

Reference is made to the circular of the Company dated 12 December 2022 (the “Circular”) in relation to the proposed adoption of Chinese name as secondary name. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as they are defined in the Circular.

All Directors, namely, 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 as executive Directors; Mr. Dennis LAM Saihong as non-executive Director; and Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Ronald YAN Mou Keung as independent non-executive Directors, attended the SGM.

At the SGM held on 31 January 2023, the proposed special resolution as set out in the notice of the SGM dated 12 December 2022 was taken by poll. The poll results for the special resolution proposed at the SGM were as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve and adopt the Chinese Name “金源發展國際實業有限公司” as Secondary Name of the Company	1,009,135,263 (99.99%)	1,000 (0.01%)

As more than three-fourths of the votes were cast in favour of the above special resolution, the special resolution was duly passed by way of a poll.

As at the date of the SGM, the total number of the issued shares in the Company was 1,697,406,458 shares, which was the total number of shares in the Company entitling the holders to attend and vote on the special resolution at the SGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the special resolution at the SGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the special resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the special resolution at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 31 January 2023

*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.*