

Disclaimer

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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 2026
Announcement date	29 June 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	26 August 2026

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	31 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2026 16:30
Book close period	Not applicable
Record date	01 September 2026
Payment date	18 September 2026
Share registrar and its address	TRICOR INVESTOR SERVICES 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
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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	
The executive directors 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 is Mr. Dennis LAM Saihong. The independent non-executive directors are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Jeffrey LAM Kin Fung	