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Global Energy Resources International Group Limited

環球能源資源國際集團有限公司

(Continued in the Bermuda with limited liability)

(Stock code: 8192)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**” or the “**Director(s)**”) of Global Energy Resources International Group Limited (the “**Company**”) is pleased to announce that:

- (1) Ms. Li Shan Mui (“**Ms. Li**”) will resign as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) one of the authorised representatives of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 31 March 2015 due to her other commitments which require more of her time; and
- (2) Mr. Choi Wing Koon (“**Mr. Choi**”) will be appointed as the financial controller and Company Secretary and the Authorised Representative with effect from 31 March 2015.

Ms. Li confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation from the positions above-mentioned.

The biographical details of Mr. Choi are set out below:

Mr. Choi, aged 37, joined the Company as the financial controller in February 2015. He holds a bachelor’s degree of business administration in accounting awarded by the Hong Kong University of Science and Technology and a master degree of business administration awarded by the University of Hong Kong. Mr. Choi is a fellow of Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Choi has over 14 years of experience in accounting and company secretarial field. Mr.

Choi was an independent non-executive director of Zhidao International (Holdings) Limited and the financial controller and company secretary of Taung Gold International Limited, each a company whose shares are listed on the Main Board of the Stock Exchange. He is currently an independent non-executive director of G Neptune Berhad (a company listed on the ACE Market of Bursa Malaysia Securities Berhad) and of Universe International Holdings Limited (a company listed on the Main Board of the Stock Exchange).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her invaluable contribution to the Company during her term of service and is looking forward to the continuous contribution to the Company by Mr. Choi in the future.

By order of the Board
Global Energy Resources International Group Limited
Chan Kwok Wing
Chief Executive Officer and Executive Director

Hong Kong, 20 March 2015

As at the date of this announcement, the board of Directors comprises Mr. Chan Kwok Wing, Mr. Chen Hong Bo, Ms. Ge Yan Hong and Mr. Lu Zhi Qiang as executive Directors and Mr. Leung Wah, Mr. Yeung Chun Wai, Anthony and Mr. Wei Zhi Hong as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company website at www.8192.com.hk.