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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)**

### **RESIGNATION OF FINANCIAL CONTROLLER AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Global Energy Resources International Group Limited (the “**Company**”) is pleased to announce that Mr. Choi Wing Koon (“**Mr. Choi**”) has resigned as (i) the financial controller and company secretary of the Company and (ii) one of the authorised representatives of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 January 2018 to pursue personal career development. Mr. Choi has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is also pleased to announce that Mr. Tsang Chun Kit Terence, an executive Director of the Company has been appointed as one of the Authorised Representatives with effect from 17 January 2018.

The Company is in the process of identifying suitable candidate(s) to fill the vacancy of Financial Controller and Company Secretary. Further announcement will be made by the Company in relation to such appointment(s) as and where appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his invaluable contribution to the Company during his term of service.

By order of the Board

**Global Energy Resources International Group Limited**

**Ma Jian Ying**

*Chief Executive Officer and Executive Director*

Hong Kong, 17 January 2018

*As at the date of this announcement, the board of Directors comprises Mr. Chen Ping, Ms. Ma Jian Ying, Mr. Tsang Chun Kit Terence and Mr. Wang An Zhong as executive Directors, Mr. Shi Guang Rong and Mr. Hsu Bin Chun as non-executive Directors and Mr. Leung Wah, Ms. Sun Ching and Ms. Wong Mei Ling 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](http://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](http://www.8192.com.hk).*