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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 Bermuda with limited liability)*

**(Stock Code: 8192)**

### **APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY AND CHANGE OF 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 Mr. Leung Wai Tsan Wilson (“**Mr. Leung**”) has been appointed as (i) the financial controller and company secretary of the Company and (ii) one of the authorised representatives of the Company (the “**Authorised Representatives**”) 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 1 February 2018.

The Board announces that Mr. Tsang Chun Kit Terence, an executive Director of the Company has tendered resignation as one of the Authorised Representatives with effect from 1 February 2018.

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

Mr. Leung, aged 38, obtained a degree of Bachelor of Business Administration in Accounting and Finance from University of Hong Kong. He is a member of the Hong Kong Certified Public Accountant. Mr. Leung has over 14 years working experience in the audit profession and commercial industry..

The Board would like to express its warmest welcome to Mr. Leung on his appointment.

By order of the Board  
**Global Energy Resources International Group Limited**  
**Ma Jian Ying**  
*Chief Executive Officer and Executive Director*

Hong Kong, 1 February 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).*