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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)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Global Energy Resources International Group Limited (the “**Company**”) announces that Mr. Leung Wai Tsan Wilson (“**Mr. Leung**”) has resigned as (i) the financial controller (the “**Financial Controller**”) and company secretary (the “**Company Secretary**”) of the Company and (ii) one of the authorised representatives (the “**Authorised Representatives**”) of the Company under the GEM Listing Rules with effect from 7 September 2018 to pursue personal career development. Mr. Leung 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 of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Lee Kin Chung Jacky (“**Mr. Lee**”) has been appointed as (i) the Financial Controller and Company Secretary of the Company and (ii) one of the Authorised Representatives of the Company under GEM Listing Rules with effect from 7 September 2018.

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

Mr. Lee, aged 44, received his bachelor degree of Accounting & Finance from Curtin University of Technology in Western Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr. Lee has over 10 years of commercial experience in accounting and finance. Prior to joining the Company, Mr. Lee had 9 years of audit experience with local and international accounting firms and participated in IPO project successfully listed on the main board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his invaluable contribution to the Company during his term of service and to welcome Mr. Lee on his new appointment.

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

Hong Kong, 7 September 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 as non-executive Director 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 GEM Listing Rules 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.