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G-Resources Group Limited

國際資源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1051)

CHANGE OF COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of G-Resources Group Limited (the “Company”) announces that with effect from 16 December 2016:

- (a) Mr. Wah Wang Kei, Jackie (“Mr. Wah”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”); and
- (b) Mr. Leung Oi Kin (“Mr. Leung”), an executive director of the Company, has been appointed as the Company Secretary.

Mr. Leung, aged 42, has more than 18 years of experience in accounting and financial management. He is a professional accountant and a member of the CPA Australia. Prior to joining our Company, Mr. Leung worked in PricewaterhouseCoopers as an auditor from January 1997 to June 2000. From November 2010 to June 2012, he was the group financial controller of China NT Pharma Group Company Limited (stock code: 1011), whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). From June 2012 to December 2013, he was the company secretary and chief financial officer of Wisdom Holdings Group (now known as Wisdom Sports Group) (stock code: 1661), whose shares are listed on the Main Board of the Stock Exchange. From June 2015 to September 2016, Mr. Leung was the chief financial officer of Linekong Interactive Co., Ltd. (stock code: 8267), whose shares are listed on the GEM Board of the Stock Exchange. Mr. Leung graduated from the University of Adelaide, Australia in April 1997 with a bachelor’s degree in commerce.

Mr. Wah remains as an executive director of the Company and an authorized representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board
G-Resources Group Limited
Chiu Tao
Chairman and Acting Chief Executive Officer

Hong Kong, 16 December 2016

As at the date of this announcement, the Board comprises:

- (i) Mr. Chiu Tao, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie, Mr. Hui Richard Rui and Mr. Leung Oi Kin as executive Directors of the Company; and*
- (ii) Dr. Or Ching Fai, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive Directors of the Company.*

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** For identification purpose only.*