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GOOD RESOURCES

## **GOOD RESOURCES HOLDINGS LIMITED**

**天 成 國 際 集 團 控 股 有 限 公 司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 109)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Good Resources Holdings Limited (the “**Company**”) dated 31 December 2019 in relation to, among other things, the Second Supplemental Loan Agreements, the New Shanghai Shihao Agreement and the respective transactions contemplated thereunder (the “**Announcement**”) and (ii) the announcement of the Company dated 14 February 2020 in relation to the delay in despatch of Circular (the “**Delay Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, further details on the Second Supplemental Loan Agreements, the New Shanghai Shihao Agreement and the respective transactions contemplated thereunder, was expected to be despatched to the Shareholders on or before 13 March 2020.

As additional time is required to prepare and finalise certain information contained in the Circular, the despatch date of the Circular will be further postponed to a date on or before 17 April 2020.

By order of the Board  
**Good Resources Holdings Limited**  
**Chen Chuanjin**  
*Chairman and Executive Director*

Hong Kong, 13 March 2020

\* *For identification purpose only*

*As at the date of this announcement, (i) the executive Directors of the Company are Mr. Chen Chuanjin and Mr. Chen Shi; (ii) the non-executive Director of the Company is Mr. Lo Wan Sing, Vincent; and (iii) the independent non-executive Directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Ning and Mr. Wong Hok Bun, Mario.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*