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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF MEMBER OF BOARD COMMITTEES**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND A MEMBER OF BOARD COMMITTEES**

Mr. Lo Wan Sing, Vincent (“**Mr. Lo**”) has tendered his resignation as an Non-executive Director, a member of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 20 July 2020 in order to devote more attention to his family matters.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of office with the highest regard.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

In connection with the resignation of Director set out above, Mr. Zhang Ning, an Independent Non-executive Director, has been appointed as a member of Audit Committee of the Company with effect from 20 July 2020.

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

Hong Kong, 20 July 2020

*As at the date of this announcement, (i) the Executive Directors of the Company are Mr. Chen Chuanjin and Mr. Chen Shi and (ii) the Independent Non-executive Directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Ning and Mr. Wong Hok Bun, Mario.*