

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Good Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2020, for the purpose of, amongst other matters, approving the audited annual financial results of the Company and its subsidiaries for the year ended 30 June 2020 and its publication and considering the recommendation of a final dividend (if any) and transacting other business.

By Order of the Board
Good Resources Holdings Limited
Kwan Shan
Company Secretary

Hong Kong, 8 September 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.

* For identification purposes only