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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)**

### **ENGAGEMENT OF INDEPENDENT FORENSIC ACCOUNTANT**

This announcement is made by Good Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 24 September 2020 in relation to, among others, the Loan Transactions (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

### **ENGAGEMENT OF INDEPENDENT FORENSIC ACCOUNTANT**

As disclosed in the Announcement, the Investigation Committee would consider appointing an independent forensic expert to perform an independent investigation into the circumstances of the Loan Transactions.

The Company wishes to update its shareholders that RSM Corporate Advisory (Hong Kong) Limited, an independent professional accounting and consulting firm in Hong Kong, has been engaged as the independent forensic accountant to conduct a forensic review on the matters in relation to the Loan Transactions. The Company will make further announcement(s) to update the shareholders and potential investors of the Company with respect to any material developments and results of the said forensic review as and when appropriate.

\* *for identification purposes only*

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on 23 September 2020, and shall remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12 October 2020

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