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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)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of G-Resources Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purposes of considering and approving, among others, the unaudited interim financial statements and results announcement of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the declaration of the payment of interim dividend, if any.

By Order of the Board

**G-Resources Group Limited**

**Peter Geoffrey Albert**

*Chief Executive Officer*

Hong Kong, 19 August 2014

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

- (i) Mr. Chiu Tao, Mr. Owen L Hegarty, Mr. Peter Geoffrey Albert, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie and Mr. Hui Richard Rui as executive directors of the Company; and*
- (ii) Mr. Or Ching Fai, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive directors of the Company.*

*\* For identification purpose only*