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國際資源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1051)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the "Board") of directors of G-Resources Group Limited ("G-Resources" or the "Company") announces that Mr. Peter Geoffrey Albert ("Mr. Albert") has tendered his resignation as Executive Director and Chief Executive Officer (the "CEO") of the Company to pursue other career opportunities. Mr. Albert and the Company have agreed that he will remain as Executive Director and CEO of the Company until 30 June 2015. Mr. Albert has agreed to act as an advisor of the Company to provide advice on the mining business of the Company following his resignation as the Executive Director and CEO of the Company for a period of 12 months from 1 July 2015.

"Having been CEO of G-Resources for 6 years, it's has been a privilege to work with the Chairman, Mr. Chiu Tao, and the Board of G-Resources to bring the Martabe Mine through construction and into full operation. The Martabe Mine is one of the world's newest and most efficient gold mines and it has been one of the most exciting challenges of my career to work with the operations and management teams in Indonesia to bring Martabe to fruition. I leave in the absolute confidence that the teams at Martabe, Jakarta and Hong Kong will continue to deliver the great results we have all come to expect from G-Resources." said Mr. Albert.

"The Board thanks Mr. Albert for his invaluable contribution to the Company as the CEO and outstanding performance in the past 6 years, and the Board wishes Mr. Albert all the best in his future endeavors," said Mr. Chiu Tao, Chairman of the Board. "The Board has full confidence in the operations team at the Martabe Mine for the continued successful operation and development of our Martabe Mine."

Mr. Albert has confirmed that there is no disagreement with the Board. Save as disclosed above, there is no matter relating to Mr. Albert's resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
G-Resources Group Limited
Chiu Tao
Chairman

Hong Kong, 15 May 2015

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) Dr. Or Ching Fai, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive directors of the Company.*

** For identification purpose only*