



G-Resources Group Limited

國際資源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1051)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of G-Resources Group Limited are set out below.

Executive Directors

Mr Chiu Tao, Chairman & acting Chief Executive Officer

Mr Owen L Hegarty, Vice-Chairman

Mr Ma Xiao, Deputy Chief Executive Officer

Mr Wah Wang Kei, Jackie

Mr Hui Richard Rui

Independent Non-Executive Directors

Mr Or Ching Fai, Vice-Chairman

Ms Ma Yin Fan

Mr Leung Hoi Ying

There are 4 Board committees. The membership information of these committees is set out below.

Executive Committee

Mr Chiu Tao, Chairman

Mr Owen L Hegarty

Mr Ma Xiao

Mr Hui Richard Rui

Mr Arthur Ellis (*Chief Financial Officer*)

Audit Committee

Mr Or Ching Fai, Chairman

Ms Ma Yin Fan

Mr Leung Hoi Ying

Remuneration Committee

Mr Or Ching Fai, Chairman

Ms Ma Yin Fan

Mr Leung Hoi Ying

Nomination Committee

Mr Chiu Tao, Chairman

Mr Or Ching Fai

Ms Ma Yin Fan

The Company Secretary of the Company is Mr Wah Wang Kei, Jackie.

Hong Kong, 30 June 2015

** For identification purpose only*