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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)**

**DELAY IN COMPLETION OF DISCLOSEABLE TRANSACTION**

**ACQUISITION OF THE PROPERTIES THROUGH ACQUISITION OF SUPREME RACER**

Reference is made to the announcement of the Company dated 11 August 2015 regarding the Sale and Purchase Agreement in relation to the Acquisition of Supreme Racer, pursuant to which the Purchaser agreed to purchase, and the Vendor agreed to sell, the Sale Interests (“**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Completion shall take place on or before 2:00 p.m. on 6 October 2015 or such other dates as the parties to the Sale and Purchase Agreement may agree in writing. Given that more time is required to arrange for the registration and stamping of the deeds of assignment in respect of the assignments of the Properties to the Properties Holding Companies/arrange for Completion, the parties to the Sale and Purchase Agreement have agreed that Completion shall take place at or before 2:00 p.m. on 16 October 2015.

Further announcement will be made by the Company upon Completion.

By Order of the Board  
**G-Resources Group Limited**  
**Chiu Tao**  
*Chairman and Acting Chief Executive Officer*

Hong Kong, 6 October 2015

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

- (i) Mr. Chiu Tao, Mr. Owen L Hegarty, 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.*

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*\* For identification purpose only*