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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)

SUSPENSION OF TRADING

At the request of G-Resources Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Wednesday, 4 November 2015 pending the release of an announcement in respect of inside information of the Company.

By Order of the Board

G-Resources Group Limited

Chiu Tao

Chairman and Acting Chief Executive Officer

Hong Kong, 4 November 2015

*As at the date of this announcement, the board of directors of the Company (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.*

** For identification purpose only*