



## **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 Ma Xiao, Deputy Chief Executive Officer

Mr Wah Wang Kei, Jackie

Mr Hui Richard Rui

#### **Independent Non-Executive Directors**

Dr 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 Ma Xiao

Mr Hui Richard Rui

Mr Arthur Ellis (*Chief Financial Officer*)

#### **Audit Committee**

Dr Or Ching Fai, Chairman

Ms Ma Yin Fan

Mr Leung Hoi Ying

**Remuneration Committee**

Dr Or Ching Fai, Chairman

Ms Ma Yin Fan

Mr Leung Hoi Ying

**Nomination Committee**

Mr Chiu Tao, Chairman

Dr Or Ching Fai

Ms Ma Yin Fan

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

Hong Kong, 24 March 2016

*\* For identification purpose only*