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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Leung Oi Kin has been appointed as an executive director of the Company with effect from 8 November 2016.

The board of directors (the “Board”) of G-Resources Group Limited (the “Company”) is pleased to announce that Mr. Leung Oi Kin (“Mr. Leung”) has been appointed as an Executive Director of the Company with effect from 8 November 2016.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the following are the personal particulars of Mr. Leung:

Mr. Leung, aged 42, has more than 18 years of experience in accounting and financial management. He is a professional accountant and a member of the CPA Australia. Prior to joining our Company, Mr. Leung worked in PricewaterhouseCoopers as an auditor from January 1997 to June 2000. From November 2010 to June 2012, he was the group financial controller of China NT Pharma Group Company Limited (stock code: 1011), whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). From June 2012 to December 2013, he was the company secretary and chief financial officer of Wisdom Holdings Group (now known as Wisdom Sports Group) (stock code: 1661), whose shares are listed on the Main Board of the Stock Exchange. From June 2015 to September 2016, Mr. Leung was the chief financial officer of Linekong Interactive Co., Ltd. (stock code: 8267), whose shares are listed on the GEM Board of the Stock Exchange. Mr. Leung graduated from the University of Adelaide, Australia in April 1997 with a bachelor’s degree in commerce.

Other than as stated above, Mr. Leung is not related to any Director, senior management or substantial or controlling shareholder of the Company and he has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Leung does not have any interest in the shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company entered into a service agreement with Mr. Leung. Mr. Leung has no fixed term of service with the Company but will subject to the rotational retirement and re-election requirements at annual general meetings pursuant to the Bye-laws of the Company. Under Mr. Leung's service agreement, Mr. Leung is entitled to a monthly salary of HK\$110,000, which was determined by reference to his duties and responsibilities and the prevailing market conditions. Mr. Leung may also be entitled to a bonus for each financial year of the Company, which is at the discretion of the Board and determined by reference to Mr. Leung's performance and the Group's performance for the financial year concerned.

Save as disclosed above, there is no other matters relating to the above appointment of director that need to be brought to the attention of the shareholders of the Company nor any other information required to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Leung in joining the Board.

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

*Chairman and Acting Chief Executive Officer*

Hong Kong, 8 November 2016

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

- (i) Mr. Chiu Tao, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie, Mr. Hui Richard Rui and Mr. Leung Oi Kin 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.*