



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 Leung Oi Kin

Independent Non-Executive Directors

Dr Or Ching Fai, Vice-Chairman

Mr Chen Gong

Mr Martin Que Mei Deng

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 Wah Wang Kei, Jackie

Mr Leung Oi Kin

Mr Arthur Ellis

Audit Committee

Dr Or Ching Fai, Chairman

Mr Chen Gong

Mr Martin Que Mei Deng

Remuneration Committee

Dr Or Ching Fai, Chairman

Mr Chen Gong

Mr Martin Que Mei Deng

Nomination Committee

Mr Chiu Tao, Chairman

Dr Or Ching Fai

Mr Chen Gong

The Company Secretary of the Company is Mr Leung Oi Kin.

Hong Kong, 3 February 2017

** For identification purpose only*