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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of G-Resources Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purposes of considering and approving, among others, the audited financial statements and results announcement of the Company and its subsidiaries for the year ended 31 December 2016 and considering the declaration of the payment of a final dividend, if any.

By Order of the Board

G-Resources Group Limited

Leung Oi Kin

Executive Director and Company Secretary

Hong Kong, 21 March 2017

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

- (i) Mr. Chiu Tao, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie and Mr. Leung Oi Kin as executive directors of the Company; and*
- (ii) Dr. Or Ching Fai, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive directors of the Company.*

** For identification purpose only*