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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 Monday, 28 August 2017 for the purposes of considering and approving, among others, the unaudited interim financial statements and results announcement of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of the payment of interim dividend, if any.

By Order of the Board

G-Resources Group Limited

Leung Oi Kin

Executive Director and Company Secretary

Hong Kong, 16 August 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) Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive directors of the Company.*

** For identification purpose only*